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FILE NO. 991824 RESOLUTION NO. 901-99

[Definition of Minority-Owned Firm]

URGING THE NATIONAL MINORITY SUPPLIER DEVELOPMENT COUNCIL TO DELAY CHANGING THEIR DEFINITION OF MINORITY-OWNED FIRM UNTIL THEY DO A STUDY OF THE POTENTIAL ADVERSE IMPACT OF THEIR PROPOSAL ON SMALL MINORITY OWNED BUSINESSES AND, IF THEY DO DILUTE THEIR DEFINITION OF MINORITY-OWNED FIRM, URGING CITY OF SAN FRANCISCO DEPARTMENTS, AGENCIES AND COMMISSIONS TO AVOID CONTRACTING WITH CORPORATIONS THAT SUPPORT THE NATIONAL MINORITY SUPPLIER DEVELOPMENT COUNCIL DEFINITION.

WHEREAS, The National Minority Supplier Development Council, which includes most fortune 500 companies, links large corporations to minority-owned businesses and certifies businesses as "minority owned"; and,

WHEREAS, Most members of the National Minority Supplier Development Council and other businesses use the definition provided by the Council in determining which businesses are deemed minority owned; and,

WHEREAS, While, outside of government affirmative action programs, there are no requirements that private businesses contract with minority owned firms, many private corporations choose to do business with minority firms to enhance their public image and to improve their ability to market to minority consumers; and,

WHEREAS, Many private businesses point to their track record of contracting with minority firms in their annual reports and other marketing materials based on the definition of minority owned

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OCT 29 1999

SAN FRANCISCO

business used by the National Minority Supplier Development Council; and,

WHEREAS, In the past, the National Minority Supplier Development Council and the government have uniformly defined minority owned businesses as those that are at least 51% owned by minorities; and,

WHEREAS, The National Minority Supplier Development Council is currently considering changing their definition of minority owned business to one that is less than 51% minority owned, and probably closer to 20% as long as there is proof of minority management; and,

WHEREAS, If the National Minority Supplier Development Council changes their definition of minority owned business, the likely impact will be to significantly reduce the number of minority owned businesses that benefit from contracts with large corporations and to limit the beneficiaries to a few relatively large firms that are least in need of assistance; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the National Minority Supplier Development Council to delay changing their definition of minority-owned firm until they do a study of the potential adverse impact of their proposal on small minority owned businesses; and, be it

FURTHER RESOLVED, That if the Minority Business Development Council does dilute their definition of minority-owned firm, the Board of Supervisors of the City and County of San Francisco urges San Francisco departments, agencies and commissions to avoid

contracting with corporations that support the National Minority Supplier Development Council definition.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991824 **Date Passed:**

Resolution urging the National Minority Supplier Development Council to delay changing their definition of minority-owned firm until they do a study of the potential adverse impact of their proposal on small minority owned businesses and, if they do dilute their definition of minority-owned firm, urging City of San Francisco departments, agencies and commissions to avoid contracting with corporations that support the National Minority Supplier Development Council definition.

September 27, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

File No. 991824

I hereby certify that the foregoing Resolution was ADOPTED on September 27, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT - 8 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991825 RESOLUTION NO. 902-99

[GRANT - FEDERAL FUNDS - VIA STATE]

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO ACCEPT AND EXPEND ONE THOUSAND DOLLARS ($1,000.00) TO BE AWARDED BY THE CALIFORNIA STATE LIBRARY, THROUGH THE NATIONAL CITY PUBLIC LIBRARY, AS PART OF THE LITERACY FOR ADULTS AND CHILDREN, LIBRARY MATERIALS FOR AN INFORMED COMMUNITY PROGRAM, OF THE LIBRARY SERVICES AND TECHNOLOGY ACT. THE FUND WILL BE USED TO PURCHASE BOOKS AND MATERIALS FOR THE LIBRARY'S PROJECT READ PROGRAM, TO BE LOCATED IN THE MAIN LIBRARY.

WHEREAS, San Francisco Public Library has a mission to promote literacy and the joys of reading, and

WHEREAS, San Francisco Public Library's Project Read is the lead community program tutoring English speaking adult non-readers to become readers, and

WHEREAS, California Literacy Campaign (CLC) library grantees are unable to purchase library materials with those program funds after the first year, the State Library wishes to provide funding to support efforts to renew and update collections of literacy related materials, and

WHEREAS, literacy empowers people to more fully engage in the democratic, educational and economic advancement of our community, and

WHEREAS, The San Francisco Public Library has a goal of providing free and equal access to knowledge tools throughout the library system, now therefore be it

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SAN FRANCISCO
PUBLIC LIBRARY

Supervisor Bierman

BOARD OF SUPERVISORS

RESOLVED, that the San Francisco Public Library, be authorized to accept and expend $1,000.00 to be awarded by the California State Library, through the National City Public Library, as part of the Library Services and Technology Act, Literacy For Adults And Children Initiative, to purchase books and materials, and that indirect costs be waived as no indirect costs are allowed in this grant, all monies to be used for actual purchase of library materials.

APPROVED:

Willie L. Brown, Mayor

Edward M. Harrington, Controller

Regina Minudri, City Librarian

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991825 **Date Passed:**

Resolution authorizing the San Francisco Public Library to accept and expend one thousand dollars ($1,000) to be awarded by the California State Library, through the National City Public Library, as part of the literacy for adults and children, library materials for an informed community program, of the library services and technology act; the funds will be used to purchase books and materials for the Library's Project Read Program, to be located in the main Library.

September 27, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

File No. 991825

I hereby certify that the foregoing Resolution was ADOPTED on September 27, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT - 8 1999

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 990812

NOV 0 3 1999
SAN FRANCISCO
PUBLIC LIBRARY

RESOLUTION NO. 903-99

[Appointment]

APPOINTING ONE MEMBER TO THE DELINQUENCY PREVENTION COMMISSION; WAIVING RESIDENCY.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Delinquency Prevention Commission, pursuant to the provisions of the San Francisco Administrative Code Section 20.51, for the term specified:

Julie Posadas, succeeding Mary Midgett, (Seat No. 10, Must be the nominee of Supervisor Brown,) for the unexpired portion of four-year term ending December 31,2000.

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Delinquency Prevention Commission has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Julie Posadas, a new appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies her to serve on the Delinquency Prevention Commission.
3. The Delinquency Prevention Commission has attempted to fill the position, for which Julie Posadas was nominated, with an

individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Julie Posadas is qualified to serve on the Delinquency Prevention Commission.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Delinquency Prevention Commission at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Julie Posadas, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires individuals appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be residents of the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990812 **Date Passed:**

Resolution appointing one member to the Delinquency Prevention Commission; waiving residency requirement.

October 4, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki

Absent: 1 - Yee

File No. 990812

I hereby certify that the foregoing Resolution was ADOPTED on October 4, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 1 5 1999

Date Approved

Mayor Willie L. Brown Jr.

Amended in Committee 9/23/99

FILE NO. 991430 RESOLUTION NO. 904-99

[Request—IRS Investigation]

REQUESTING THAT THE INTERNAL REVENUE SERVICE INVESTIGATE THE CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS' LOBBYING EFFORTS IN SUPPORT OF THE CALIFORNIA DEFINITION OF MARRIAGE INITIATIVE AND IF FOUND APPROPRIATE REVOKE THE CHURCH'S TAX EXEMPT STATUS UNDER INTERNAL REVENUE CODE SECTION 501(C)(3).

WHEREAS, Californians will vote on the initiative titled "Definition of Marriage" (Knight Initiative) on March 7, 2000; and,

WHEREAS, The Knight Initiative would provide that: "[o]nly marriage between a man and a woman is valid or recognized in California"; and,

WHEREAS, The Knight Initiative would prohibit California from recognizing gay and lesbian marriages performed in California or other states and is anti-gay and anti-lesbian; and,

WHEREAS, Board of Supervisors Resolution No. 793-98 denounces the Knight Initiative and supports same sex marriages; and,

WHEREAS, A letter signed by the North America West Area Presidency of the Church of Jesus Christ of Latter Day Saints (Church), dated May 11, 1999, urges Church members "to do all [they] can by donating [their] means and time" to assure that the Knight Initiative succeeds; and,

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SUPERVISOR LENO, AMMIANO, BIERMAN, TENG, KATZ
BOARD OF SUPERVISORS

WHEREAS, Church leaders promise in the May 11 letter to assist Church members to become involved in coalitions supporting the Knight Initiative; and,

WHEREAS, San Francisco residents and Church members have informed the Board that the Church has assessed local Church leaders with a quota for generating donations to support the Knight Initiative; and,

WHEREAS, The Church spent $500,000 influencing a similar anti-gay initiative in Alaska in the last weeks of that initiative's campaign last year; and,

WHEREAS, The Church spent $600,000 influencing a similar anti-gay initiative in Hawaii in the last weeks of that initiative's campaign last year; and,

WHEREAS, It is likely that the Church's efforts in the California campaign will duplicate, or surpass the efforts it made to influence anti-gay legislation in Alaska and Hawaii; and,

WHEREAS, Congress has granted certain organizations, under Internal Revenue Code section 501(c)(3), tax exempt status and the ability to accept tax dedubtible contributions in order to promote and encourage religious, charitable, scientific, public safety, literary, and educational activity; and,

WHEREAS, A section 501(c)(3) religious organization is not permitted to conduct substantial lobbying or political activity; and

WHEREAS, The Church is a section 501(c)(3) religious organization under the Internal Revenue Code; and,

WHEREAS, The Church's efforts in support of the Knight Initiative violate the fundamental congressional policy upheld by the U.S. Supreme Court in *Regan v. Taxation With Representation*, 461 U.S. 540 (1983) — that tax deductible donations and tax exempt status, which amount to public subsidies of charitable and religious organizations' activities, not be used to finance substantial lobbying or political activity; and,

WHEREAS, The Church's efforts violate fundamental principals of federalism by using these federal subsidies to intervene in state legislative processes; and,

WHEREAS, The Church's efforts place legitimate lobbying organizations that do not enjoy tax exempt status or tax deductible contributions at a competitive disadvantage; now, therefore, be it

RESOLVED, That the Clerk of the Board of Supervisors is directed to write a formal letter of complaint to the Internal Revenue Service on behalf of the Board of Supervisors of the City and County of San Francisco; and be it

FURTHER RESOLVED, That the complaint letter, if found appropriate, request the Internal Revenue Service revoke the Church's section 501(c)(3) tax exempt status for using resources to influence legislative processes in California and in other states in violation of the conditions of section 501(c)(3) that prohibit tax exempt organizations from engaging in substantial lobbying or political activity.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991430 **Date Passed:**

Resolution requesting that the Internal Revenue Service investigate the Church of Jesus Christ of Latter Day Saints' lobbying efforts in support of the California Definition of Marriage Initiative and if found appropriate revoke the Church's tax exempt status under Internal Revenue Code Section 501(C)(3).

October 4, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991430

I hereby certify that the foregoing Resolution was ADOPTED on October 4, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 1 5 1999

Date Approved

Mayor Willie L. Brown Jr.

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NOV 0 3 1999

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FILE NO. 991431 RESOLUTION NO. 905-99

[City CarShare]

URGING THAT CAR-SHARING BECOME A COMPONENT OF THE CITY'S TRANSIT-FIRST POLICY AND URGING VARIOUS CITY DEPARTMENTS TO AID IN THE DEVELOPMENT AND ADMINISTRATION OF THE CITY CARSHARE PROGRAM.

WHEREAS, The City and County of San Francisco's Transit-First policy is intended to reduce automobile dependency; and,

WHEREAS, Even under the best conditions of transit service, the City recognizes that San Franciscans occasionally require access to an automobile in order to reach areas which are not adequately served by transit or to transport bulky objects; and,

WHEREAS, Statistics show that in San Francisco most automobiles are only used an average of less than one hour per day and therefore sit idle for 23 hours per day, incurring parking costs; and,

WHEREAS, While there is a severe housing shortage in the City, the cost of providing parking for automobiles adds significantly to the cost of each new dwelling unit; and,

WHEREAS, The Board of Supervisors finds it necessary to encourage alternatives to make it possible for San Franciscans to have access to an automobile without the need for every person to purchase, insure, and make arrangements to park an automobile; and,

WHEREAS, Car-sharing is a neighborhood-based mobility service that makes cars and trucks available to people on a per-use basis, thereby making it practical for many City residents and workers to forego private automobile ownership; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges that car-sharing become a component of the City's Transit-First policy; and, be it

FURTHER RESOLVED, That the Board urges the San Francisco County Transportation Authority to seek viable funding from local, regional, state, and federal sources for the creation and operation of the City CarShare Program; and, be it

FURTHER RESOLVED, That the Board urges the Department of Parking and Traffic to make available parking spaces in publicly owned facilities for the City CarShare Program; and, be it

FURTHER RESOLVED, That the Board urges the Planning Department to initiate amendments to the Planning Code to reduce off-street parking requirements for housing developments that participate in a car-sharing program; and, be it

FURTHER RESOLVED, That the Board urges the Planning Department to include the City CarShare Program in the Transportation Demand Management program funded by Proposition B; and, be it

FURTHER RESOLVED, That the Board urges the Transportation Authority to consider the administration expenses for the City CarShare Program to be eligible expenses under the Transportation Demand Management program funded by Proposition B; and, be it

FURTHER RESOLVED, That the Board urges the Department of Parking and Traffic to become the contract administrator for the City CarShare program and the fiscal agent for any grants received for the City CarShare program.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991431 **Date Passed:**

Resolution urging that car-sharing become a component of the City's Transit-first policy and urging various City departments to aid in the development and administration of the City CarShare program.

October 4, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Newsom, Teng, Yaki, Yee, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno

File No. 991431

I hereby certify that the foregoing Resolution was ADOPTED on October 4, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 15 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991523 RESOLUTION NO. 906-99

[Appointment]

APPOINTING ONE MEMBER TO THE INTERNET ECONOMIC IMPACT TASK FORCE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Internet Economic Impact Task Force, pursuant to the provisions of Board of Supervisors Resolution No. 682-99, for the term specified:

Supervisor Alicia Becerril, (Seat No. 1, Must be a representative of the Board of Supervisors), for a new two-year term ending October, 2001.

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Rules Committee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991523 **Date Passed:**

Resolution appointing one member to the Internet Economic Impact Task Force.

October 4, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki

Absent: 1 - Yee

File No. 991523

I hereby certify that the foregoing Resolution was ADOPTED on October 4, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 1 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991528

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RESOLUTION NO. 907-99

[Grant – State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, TO ACCEPT RETROACTIVELY AND EXPEND A GRANT IN THE AMOUNT OF $50,000 FROM THE STATE OFFICE OF LONG TERM CARE FOR THE LONG TERM CARE INTEGRATION PROJECT AND TO ENTER INTO AN AGREEMENT WHICH INCLUDES AN INDEMNIFICATION CLAUSE AND RIGHTS IN DATA CLAUSES, AND DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES.

WHEREAS, The Department of Public Health has applied for and been awarded a grant from the State Office of Long Term Care, in the amount of $50,000 to fund the Long Term Care Integration Project; and,

WHEREAS, As a condition of receiving the grant funds, the State Office of Long Term Care requires the City to enter into an agreement (the "Agreement"); a copy of which is on file with the Clerk of the Board of Supervisors in File No. 991528 ; and,

WHEREAS, The State Office of Long Term Care has indicated that it will not agree to any modification to the form of the Agreement; and,.

WHEREAS, The Agreement contains certain provisions described below, which require the approval of the Board of Supervisors; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement in behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City indemnifies the State Office of Long Term Care; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City agrees to grant to the State a royalty-free, non-exclusive, and irrevocable license for the use of data developed under the contract; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with the State Office of Long Term Care, if the grant recurs or is renewed.

RECOMMENDED:

Mitchell H. Katz, M.D.
Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

Department of Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991528 **Date Passed:**

Resolution authorizing the Department of Public Health, Central Administration, to accept retroactively and expend a grant in the amount of $50,000 from the State Office of Long Term Care for the Long Term Care Integration Project and to enter into an agreement which includes an indemnification clause and rights in data clauses, and does not include patent infringement indemnification and false claims clauses.

October 4, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991528

I hereby certify that the foregoing Resolution was ADOPTED on October 4, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 1 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991644 RESOLUTION NO. 908-99

[1999 Finance Corporation Equipment Lease]

APPROVING THE FORM OF AND AUTHORIZING EXECUTION AND DELIVERY BY THE CITY AND COUNTY OF SAN FRANCISCO OF AN EQUIPMENT LEASE SUPPLEMENT NO. 8 BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO FINANCE CORPORATION, AS LESSOR, AND THE CITY AND COUNTY OF SAN FRANCISCO, AS LESSEE, WITH RESPECT TO EQUIPMENT TO BE USED FOR CITY PURPOSES, A RELATED CERTIFICATE OF APPROVAL AND A CONTINUING DISCLOSURE CERTIFICATE; APPROVING THE ISSUANCE OF LEASE REVENUE BONDS BY SAID NONPROFIT CORPORATION IN AN AMOUNT NOT TO EXCEED $9,800,000; PROVIDING FOR REIMBURSEMENT TO THE CITY OF CERTAIN CITY EXPENDITURES INCURRED PRIOR TO THE ISSUANCE OF LEASE REVENUE BONDS; AND PROVIDING FOR THE EXECUTION OF DOCUMENTS IN CONNECTION THEREWITH AND RATIFYING PREVIOUS ACTIONS TAKEN IN CONNECTION THEREWITH.

WHEREAS, Pursuant to Section 9.108(3) of the Charter of the City and County of San Francisco (the "Charter"), the Board may approve lease financings involving a nonprofit corporation established for such purposes for the acquisition of equipment, the obligations with respect to which shall not exceed in the aggregate at one time a principal amount of $20 million increased by five percent in each fiscal year provided that the Controller of the City and County of San Francisco (the "Controller") makes the required certification prior to the sale of such obligations; and,

WHEREAS, The City and County of San Francisco Finance Corporation (the "Corporation"), a California nonprofit public benefit corporation, has been formed to, among other purposes, serve as the nonprofit corporation pursuant to Section 9.108(3) of the Charter; and,

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WHEREAS, The Board has previously entered into an equipment lease (the "Equipment Lease") with the Corporation to provide for the acquisition, construction and installation of equipment to be used for City purposes by the Corporation and the leasing of said equipment and certain equipment subject to existing leases to the City and County of San Francisco (the "City"); and,

WHEREAS, The Board has determined to enter into an Equipment Lease Supplement No. 8 (Series 1999A Bonds) to provide for the acquisition, construction and installation of additional equipment to be used for City purposes by the Corporation and the leasing of said equipment to the City; and,

WHEREAS, The Corporation proposes to issue lease revenue bonds secured by base rentals to be paid by the City under the Equipment Lease as modified by said Equipment Lease Supplement No. 8 (Series 1999A Bonds); and,

WHEREAS, Securities and Exchange Commission Rule 15c2-12(b)(5) (the "Rule") requires that the City agree to provide certain annual financial information and notice of certain specified events if material to Participating Underwriters (as defined in the Rule) and to bondholders and beneficial owners of the Bonds; now, therefore, be it

RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. Recitals. All of the recitals herein are true and correct.

Section 2. Approval of Form of Equipment Lease Supplement and Certificate of Approval. In accordance with the recommendation of the Mayor's Office of Public Finance of the City, the form of Equipment Lease Supplement No. 8 (Series 1999A Bonds) (the "Equipment Lease Supplement") by and between the Corporation and the City and the related Certificate of Approval presented to this Board of Supervisors, copies of which are on file with the Clerk of the Board in File No. 991644, are hereby approved. The Mayor of the

City (the "Mayor") is hereby authorized to execute the Equipment Lease Supplement and the related Certificate of Approval, and the Clerk of the Board is hereby authorized to attest and affix the seal of the City on the Equipment Lease Supplement, in substantially the forms presented to the Board, with such modifications, changes, or additions as the Mayor may make or approve in accordance with Section 3 hereof.

Section 3. Modifications to Equipment Lease Supplement and Certificate of Approval. The Mayor is hereby authorized to approve and make such modifications, changes or additions to the Equipment Lease Supplement and the Certificate of Approval, upon consultation with the City Attorney of the City, as may be necessary or desirable in the interests of the City, and which changes do not materially increase the obligations of the City under the Equipment Lease, as supplemented by the Equipment Lease Supplement, such approval to be conclusively evidenced by the execution and delivery by the Mayor and the Clerk of the Board of the Equipment Lease Supplement and by the Mayor of the Certificate of Approval; provided, however, that the total project costs of the project (the "Project") to be financed with the proceeds of the Bonds (as defined hereinafter) shall not exceed $8,200,000; and provided, further, that the maximum annual base rental payable under the Equipment Lease Supplement with respect to the Project shall not exceed $3,500,000.

Section 4. Approval of Issuance of Corporation Bonds. The issuance by the Corporation of not to exceed $9,800,000 aggregate principal amount of City and County of San Francisco Finance Corporation Lease Revenue Bonds, Series 1999A (the "Bonds") to be secured by the payment of base rental by the City pursuant to the Equipment Lease, as supplemented by the Equipment Lease Supplement, is hereby approved; provided, however, that the Bonds shall not be issued unless prior to the sale thereof, the Controller certifies that in his opinion the net interest cost to the City will be lower as a result of the issuance of the Bonds than other financings involving a lease or leases.

Section 5. Reimbursement of Certain Expenditures. In the event that the City pays certain capital expenditures from its general fund in connection with the equipment listed on Exhibit A to the Equipment Lease Supplement (the "Equipment") submitted to the Board with this ordinance and prior to the issuance of the Bonds or other indebtedness for the Equipment, such payments will be made with the reasonable expectation by the City that such payments will be reimbursed, and the Board reasonably expects to reimburse such fund, for such expenditures from the proceeds of the Bonds or such other indebtedness. Pursuant to Treasury Regulation Section 1.150-2, the City hereby declares its official intent to be reimbursed from the proceeds of the Bonds or other indebtedness for such Equipment expenditures. This resolution may be ratified and confirmed by the Corporation prior to the issuance by the Corporation of any indebtedness for the Equipment and, if so ratified and confirmed, shall be deemed to be an action of the Corporation as of the date hereof. Section 5 of this Resolution is approved by the City solely for the purposes of establishing compliance with the requirements of Section 1.150-2 of the Treasury Regulations, and does not bind the City or the Corporation to make any expenditure, incur any indebtedness or proceed with the Project.

Section 6. Approval of Form of Continuing Disclosure Certificate. The form of Continuing Disclosure Certificate (the "Certificate") executed and delivered by the City, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 991644, is hereby approved. The Mayor or his designee or the Controller is hereby authorized to execute the Certificate, in substantially the form presented to the Board, with such modifications, changes, or additions as the Mayor, his designee, or the Controller may make or approve upon consultation with the City Attorney, such approval to be conclusively evidenced by the execution and delivery of the Certificate.

///

Section 7. General Authorization. The Mayor, the City Attorney, the Controller, the Director of Public Finance, the Clerk of the Board and the other officers of the City and their duly authorized deputies and agents are hereby authorized and directed, jointly and severally, to execute and deliver such certificates, requests or other documents, including, but not limited to, certificates relating to the official statement for the Bonds in preliminary or final form or to other offering material relating to the Bonds, as they may deem necessary or desirable to facilitate the execution and delivery by the City of the Equipment Lease Supplement and of the Certificate of Approval and the consummation of the financing contemplated thereby, and to otherwise carry out the provisions of this resolution.

Section 8. Ratification of Prior Acts. All actions authorized and directed by this resolution and heretofore taken are hereby ratified, approved and confirmed by this Board of Supervisors.

APPROVED AS TO FORM:

LOUISE H. RENNE, City Attorney

By: _____
JESSE CAPIN SMITH
Deputy City Attorney

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991644 **Date Passed:**

Resolution approving the form of and authorizing execution and delivery by the City and County of San Francisco of an Equipment Lease Supplement No. 8 between the City and County of San Francisco Finance Corporation, as lessor, and the City and County of San Francisco, as lessee, with respect to equipment to be used for City purposes, a related certificate of approval and a continuing disclosure certificate; approving the issuance of Lease Revenue Bonds by said nonprofit corporation in an amount not to exceed $9,800,000; providing for reimbursement to the City of certain City expenditures incurred prior to the issuance of Lease Revenue Bonds; and approving for the execution of documents in connection therewith and ratifying previous actions taken in connection therewith.

October 4, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991644

I hereby certify that the foregoing Resolution was ADOPTED on October 4, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 1 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991700 RESOLUTION NO. 909-99

[AIRPORT-CONCESSION LEASE]

APPROVING THE NEW INTERNATIONAL TERMINAL BOOKSTORE/CAFÉ LEASE BETWEEN BENJAMIN BOOKS, INC. AND THE CITY AND COUNTY OF SAN FRANCISCO, ACTING BY AND THROUGH ITS AIRPORT COMMISSION.

WHEREAS, the Airport Commission has requested bids for the New International Terminal Bookstore/Café Lease for a bookstore and café which will be located in the New International Terminal of San Francisco International Airport; and

WHEREAS, Airport Commission staff has determined that Benjamin Books, Inc. is the highest responsive and qualified bidder; and

WHEREAS, the Airport Commission has awarded the New International Terminal Bookstore/Café Lease to Benjamin Books, Inc. on August 17, 1999; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby approves the "New International Terminal Bookstore/Café Lease", copies of which are contained in Board of Supervisors' file number 991700.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991700 **Date Passed:**

Resolution approving the New International Terminal Bookstore/Cafe' Lease between Benjamin Books, Inc. and the City and County of San Francisco, acting by and through its Airport Commission.

October 4, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Excused: 1 - Becerril

File No. 991700

I hereby certify that the foregoing Resolution was ADOPTED on October 4, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 1 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991715 RESOLUTION NO. 910-99

APPROVING DISCONTINUANCE OF LINE 32-EMBARCADERO IN CONJUNCTION WITH EXTENSION OF F-LINE STREETCAR SERVICE TO THE EMBARCADERO AND FISHERMAN'S WHARF, AND OTHER RELATED TRANSIT SERVICE CHANGES.

WHEREAS, The Board of Supervisors is in receipt of Public Transportation Resolution No. 99-089, adopted Sept. 7, 1999, which resolution reads as follows:

WHEREAS, The Public Transportation Commission recommended and the Board of Supervisors approved Resolution #95-071 which authorized the start-up of streetcar service on Market Street between Castro Street and the Transbay Terminal in 1995; and

WHEREAS, The City will soon complete construction of the surface streetcar tracks along the foot of Market Street, Steuart and The Embarcadero to Fisherman's Wharf, permitting F-MARKET & WHARVES streetcar service to operate roundtrip from The Castro district to Fisherman's Wharf as planned; and

WHEREAS, The 32-EMBARCADERO diesel bus service duplicates the above service between the Ferry Building and Fisherman's Wharf and will be redundant; and

WHEREAS, The 6-PARNASSUS was extended to the Ferry Terminal to accommodate the F line at Transbay Terminal and to replace discontinued 8-MARKET service on lower Market Street in September 1995; and

WHEREAS, When the F-line is extended to The Embarcadero, 6-PARNASSUS trolley coach service can be returned to its permanent route to the Transbay Terminal; now, therefore, be it

RESOLVED, That this Commission hereby directs the Municipal Railway to extend F-Line streetcar service as follows:

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F-MARKET AND WHARVES:

Streetcar service daily from approximately 6:00 AM until 1:00 AM:

Inbound: Regular route to Market and First streets, eastbound Market Street, southbound Steuart Street to an exclusive right-of-way eastbound through the Ferry Plaza, then northbound The Embarcadero, westbound Jefferson Street, southbound Jones Street to terminal on Jones Street between Jefferson and Beach streets;

Outbound: Returning via southbound Jones Street, eastbound Beach Street, southbound The Embarcadero to the Ferry Plaza, then westbound through an exclusive right-of-way to Steuart Street, northbound Steuart Street, westbound Market Street to Market and Fremont streets, returning via regular route to terminal at 17th and Castro streets;

and be it further

RESOLVED, That the Public Transportation Commission does hereby authorize the Public Transportation Department to discontinue service at all times on Lines F and 32 as follows:

F-MARKET:

Streetcar service weekdays and weekends, all hours of regular service:

Streetcar Loop Only: Southbound on First Street between Market Street and the Transbay Terminal and northbound on Fremont Street between the Transbay Terminal and Market Street;

32-EMBARCADERO:

Diesel bus service, weekdays and weekends, all hours of regular service:

Inbound: Eastbound on Harrison Street between Spear Street and The Embarcadero, northbound on The Embarcadero between Harrison and Jefferson

streets, westbound on Jefferson Street between The Embarcadero and Hyde Street, southbound on Hyde Street between Jefferson and Beach streets;

Outbound: Eastbound on Beach Street between Hyde Street and The Embarcadero, southbound on The Embarcadero between Beach and Folsom streets, westbound on Folsom Street between The Embarcadero and Spear Street and southbound on Spear Street between Folsom and Harrison streets;

and be it further

RESOLVED, That the Public Transportation Commission further authorizes the Public Transportation Department to restore 6-PARNASSUS trolley coach service at all times via its permanent route to the Transbay Terminal; and be it further

RESOLVED, That this Commission respectfully requests the Board of Supervisors to approve the aforementioned changes in service.

Now, therefore, be it

RESOLVED, That the Board of Supervisors does, hereby, approve the discontinuance of service on Line 32-EMBARCADERO in conjunction with extension of F-MARKET & WHARVES streetcar service to the Northern Waterfront and other related changes to transit service.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991715 **Date Passed:**

Resolution approving discontinuance of Line 32-Embarcadero in conjunction with extension of F-Line Streetcar service to the Embarcadero and Fisherman's Wharf, and other related transit service changes.

October 4, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Brown, Teng

File No. 991715

I hereby certify that the foregoing Resolution was ADOPTED on October 4, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 1 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991718 RESOLUTION NO. 911-99

[(Grant - State Funds)]

AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO APPLY, ACCEPT AND EXPEND A GRANT OF $295,500 FROM THE STATE OF CALIFORNIA GENERAL FUND PROGRAM FOR IMPROVEMENTS TO HARVEY MILK PLAZA; WAIVING INDIRECT COSTS.

WHEREAS, The Legislature and the Governor of the State of California have approved grants for the project shown above; and,

WHEREAS, The State Department of Parks and Recreation has been delegated the responsibility for the administration of this grant project, setting up necessary procedures; and,

WHEREAS, Said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of applications before submission of said applications to the state; and,

WHEREAS, The applicant will enter into an agreement with the State of California for the subject project; and,

WHEREAS, Indirect costs are not allowed by the funder; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby:

1. Approves the application, acceptance and expenditure of $295,500 for improvements to Harvey Milk Plaza;
2. Certifies that the San Francisco Department of Public Works in in accordance with the general provisions of the agreement with the State of California;
3. Certifies that the City and County of San Francisco has sufficient funds to operate and maintain the projects funded under this program;
4. Certifies that the Department of Public Works has reviewed and understands the General Provision contained in the State/Local agreement shown in the procedural guide;

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5. Appoints the Director or Acting Director as agent of the Department of Public Works to conduct all negotiations, execute and submit all documents, including, but not limited to, applications, agreements, amendments, payment requestions and so on, which may be necessary for the completion of the aforementioned project; and
6. Waives indirect costs as they are not allowed by the funder.

RECOMMENDED:

Mark A. Primeau, AIA
Director of Public Works

APPROVED:

Mayor's Office

APPROVED:

Controller's Grant Division

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991718 **Date Passed:**

Resolution authorizing the Department of Public Works to apply, accept and expend a grant of $295,500 from the State of California General Fund Program for improvements to Harvey Milk Plaza; waiving indirect costs.

October 4, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991718

I hereby certify that the foregoing Resolution was ADOPTED on October 4, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 1 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991719 RESOLUTION NO. 912-99

GRANTING REVOCABLE PERMISSION TO PANKOW RESIDENTIAL BUILDERS II, L.P., TO TEMPORARILY CLOSE AND OCCUPY THE SOUTH SIDEWALK AND A PORTION OF THE STREET AREA ON JESSIE STREET DURING CONSTRUCTION OPERATIONS FOR THE 680 MISSION HIGH RISE BUILDING AT 680 MISSION STREET.

RESOLVED, That pursuant to Public Works Code Section 724, 724.7, and 724.8, permission revocable at the will of the Board of Supervisors, is hereby granted to Pankow Residential Builders II, L.P., to temporarily close and to occupy the west sidewalk, and a portion of the street area on Jessie Street during construction operations at 680 Mission Street.

PROVIDED, That The Permittee shall provide flagpersons as necessary and shall place and maintain reflectors and/or flasher lights at each end of construction barricades; shall provide "SIDEWALK CLOSED, USE OTHER SIDE OF STREET" and "TOW-AWAY-NO STOPPING ANYTIME" signs and shall provide all other necessary requirements; i.e., temporary pedestrian ramps, additional signs, equipment, etc. to control pedestrian and vehicular traffic, all to the requirements of the Department of Public Works and the Department of Parking and Traffic;

FURTHER PROVIDED, That all construction activities related to 680 Mission Street shall be coordinated with other construction projects and events known or unforeseen such as to minimize the impact of the construction projects on the general public and/or event(s) in the area i.e., Moscone Center, Yerba Buena Center, and Parades.

FURTHER PROVIDED, That permission for said occupancy is granted for one year, effective August 3, 1999 and shall expire no later than August 3, 2000.

FURTHER PROVIDED, That in consideration of this Permit being issued for the work described in the application, the Permittee on its behalf and that of any successor or assign, and on behalf of any lessee, promises and agrees to perform all the terms of this Permit and to comply with all applicable laws, ordinances and regulations.

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FURTHER PROVIDED, That the Permittee agrees on its behalf and that of any successor or assign to hold harmless, defend, and indemnify the City and County of San Francisco, including, without limitation, each of its commissions, departments, officers, agents and employees (hereinafter collectively referred to as the "City") from and against any and all losses, liabilities, expenses, claims, demands, injuries, damages, fines, penalties, costs or judgments including, without limitation, attorneys' fees and costs (collectively, "claims") of any kind allegedly arising directly or indirectly from (i) any act by, omission by, or negligence of, the Permittee or its subcontractors, or the officers, agents, or employees of either, while engaged in the performance of the work authorized by this Permit, or while in or about the property subject to this Permit for any reason connected in any way whatsoever with the performance of the work authorized by this Permit, or allegedly resulting directly or indirectly from the maintenance or installation of any equipment, facilities or structures authorized under this Permit, (ii) any accident or injury to any contractor or subcontractor, or any officer, agent, or employee of either of them, while engaged in the performance of the work authorized by this Permit, or while in or about the property, for any reason connected with the performance of the work authorized by this Permit, or arising from liens or claims for services rendered or labor or materials furnished in or for the performance of the work authorized by this Permit, (iii) injuries or damages to real or personal property, goodwill, and persons in, upon or in any way allegedly connected with the work authorized by this Permit from any cause or claims arising at any time, and (iv) any release or discharge, or threatened release or discharge, of any hazardous material caused or allowed by Permittee in, under, on, or about the property subject to this Permit or into the environment. As used herein, "hazardous material" means any substance, waste or material which, because of its, quantity, concentration of physical or chemical characteristics is deemed by any federal, state or local governmental authority to pose a present or potential hazard to human health or safety or to the environment.

FURTHER PROVIDED, That the Permittee must hold harmless, indemnify and defend the City regardless of the alleged negligence of the City or any other party, except only for claims resulting directly from the sole negligence or willful misconduct of the City. The Permittee specifically acknowledges and agrees that it has an immediate and independent obligation to defend the City from any claim which actually or potentially falls within this indemnity provision, even if the allegations are or may be groundless, false or fraudulent, which obligation arises at the time such claim is tendered to Permittee by the City and continues at all times thereafter. Permittee agrees that the indemnification obligations assumed under this Permit shall survive expiration of the Permit or completion of work.

FURTHER PROVIDED, That the Permittee shall obtain and maintain through the terms of this Permit general liability, automobile liability or workers' compensation insurance as the City deems necessary to protect the City against claims for damages for personal injury, accidental death and property damage allegedly arising from any work done under this Permit. Such insurance shall in no way limit Permittee's indemnity hereunder. Certificates of insurance, in form and with insurers satisfactory to the City, evidencing all coverages above shall be furnished to the City before commencing any operations under this Permit, with complete copies of policies furnished promptly upon City request.

FURTHER PROVIDED, That no structure shall be erected or constructed on said street except as specifically permitted herein;

FURTHER PROVIDED, That the Permittee shall pay a non-refundable fee of $44,000 for the said occupancy;

FURTHER PROVIDED, That the Permittee shall, upon completion of all construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required, restore the street areas to the satisfaction of the Department of Public Works and reopen the areas to public use;

FURTHER PROVIDED, That this permission shall expire upon completion of said construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required

RECOMMENDED:

Harlan L. Kelly, Jr.
Deputy Director for Engineering
and City Engineer

APPROVED:

Mark A. Primeau, AIA
Director of Public Works

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991719 **Date Passed:**

Resolution granting revocable permission to Pankow Residential Builders II, L.P., to temporarily close and occupy the south sidewalk and a portion of the street area on Jessie Street during construction operations for the 680 Mission high rise building at 680 Mission Street.

October 4, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991719

I hereby certify that the foregoing Resolution was ADOPTED on October 4, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 1 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991816 RESOLUTION NO. 913-99

[Appointment]

APPOINTING ONE MEMBER TO THE MATERNAL CHILD AND ADOLESCENT HEALTH BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Maternal Child and Adolescent Health Board, pursuant to the provisions of the California Health Code, Section 321.7 for the term specified:

Dr. Francisco Ramos-Gomez, succeeding Elena Fuentes-Afflick, M.D., (Seat No. 12, Must be the nominee of Supervisor Bierman and a health professional), term expired, for a new three-year term ending August 31, 2001.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991816 **Date Passed:**

Resolution Appointing one member to the Maternal Child Adolescent Health Board.

October 4, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

File No. 991816

I hereby certify that the foregoing Resolution was ADOPTED on October 4, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 1 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991817 RESOLUTION NO. 914-99

[Appointments]

APPOINTING FIVE MEMBERS TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Park and open Space Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.90, for the terms specified:

Terri Hanagan, succeeding herself, (Seat No. 1, Must be nominee of Supervisor Katz, from list of organizations), term expired, for a new two-year term ending July 15, 2001;

Mabel Ng, succeeding herself, (Seat No. 13, Must be nominee of Supervisor Yaki, from list of organizations), term expired, for a new two-year term ending July 15, 2001;

Midge Wilson, succeeding Bette Landis, (Seat No. 18, Must be nominee of Supervisor Bierman), term expired, for a new two-year term ending July 15, 2001;

Jeff Henne, succeeding himself, (Seat No. 19, Must be nominee of Supervisor Bierman, from list of organizations), term expired, for a new two-year term ending July 15, 2001;

Henry Louie, succeeding himself, (Seat No. 21, Must be nominee of Supervisor Yee), term expired, for a new two-year term ending July 15, 2001.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991817 **Date Passed:**

Resolution appointing five members to the Park and Open Space Advisory Committee.

October 4, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

File No. 991817

I hereby certify that the foregoing Resolution was ADOPTED on October 4, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 15 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991818 RESOLUTION NO. 915-99

[Appointment]

APPOINTING ONE MEMBER TO THE CHILD CARE PLANNING AND ADVISORY COUNCIL.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Child Care Planning and Advisory Council, pursuant to the provisions of San Francisco Administrative Code, Section 5.200, and California Education Code, Sections 8499-8499.8, for the term specified:

Natalie Brutto, succeeding Manuel Kichi Wong, (Seat No. 4, Must be nominee of Supervisor Becerril and a family care provider), term expired, for a new three-year term ending April 1, 2002.

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Rules Committee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991818 **Date Passed:**

Resolution appointing one member to the Child Care Planning Council.

October 4, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

File No. 991818

I hereby certify that the foregoing Resolution was ADOPTED on October 4, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 1 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991819 RESOLUTION NO. 916-99

[Appointment]

APPOINTING ONE MEMBER TO THE CITY-WIDE ALCOHOLISM ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the City-Wide Alcoholism Advisory Board, pursuant to the provisions of the California Health and Safety Code, Section 11805, for the term specified:

Paula Fiscal, succeeding herself, (Seat No. 2, Must have professional, research, or personal interest in alcoholism), for a new three-year term ending July 1, 2002.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991819 **Date Passed:**

Resolution appointing one member to the City-Wide Alcoholism Advisory Board.

October 4, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

File No. 991819

I hereby certify that the foregoing Resolution was ADOPTED on October 4, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 15 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991820 RESOLUTION NO. 917-99

[Appointments]

APPOINTING TWO MEMBERS TO THE HAZARDOUS MATERIALS ADVISORY COMMITTEE; WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Hazardous Materials Advisory Committee, pursuant to the provisions of Section 1105 of the San Francisco Municipal Code (Health Code) for the term specified:

Gary Floyd, succeeding himself, (Seat No. 8, Must represent neighborhood organization, for a new four-year term ending July 1, 2003;

Gerald Grey, succeeding himself, (Seat No.17, Must represent the Fire Department, for a new four-year term ending July 1, 2003;

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Hazardous Materials Advisory Committee has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Gerald Grey, a re-appointee, who is not a resident of San Francisco, is a person with experience that uniquely

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qualifies him to serve on the Hazardous Materials Advisory Committee.

3. The Hazardous Materials Advisory Committee has attempted to fill the position, for which Gerald Grey was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Gerald Grey is qualified to serve on the Hazardous Materials Advisory Committee.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Hazardous Materials Advisory Committee at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Gerald Grey, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires persons appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be residents of the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991820 **Date Passed:**

Resolution appointing two members to the Hazardous Materials Advisory Committee; waiving residency requirement.

October 4, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki

Absent: 1 - Yee

File No. 991820

I hereby certify that the foregoing Resolution was ADOPTED on October 4, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 1 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991837 RESOLUTION NO. 918-99

[Castro Sweep]

COMMEMORATING THE TENTH ANNIVERSARY OF THE CASTRO SWEEP AND FURTHER EXPRESSING THE HOPE THAT TRAGIC EVENTS SUCH AS THE CASTRO SWEEP SHALL NEVER BE REPEATED AND FURTHER COMMENDING LOCAL QUEER ACTIVISTS, COMMUNITY BASED ORGANIZATIONS AND THE SAN FRANCISCO POLICE DEPARTMENT FOR WORKING DILIGENTLY TO IMPROVE AND ENHANCE RELATIONS BETWEEN THE SAN FRANCISCO POLICE OFFICERS AND THE SAN FRANCISCO GAY, LESBIAN, BISEXUAL AND TRANSGENDER QUEER COMMUNITIES.

WHEREAS, On Friday, October 6, 1989, a small group of peaceful protesters staged a march demonstrated against the federal neglect of people with HIV/AIDS; and

WHEREAS, At the culmination of the march, approximately 200 San Francisco Police Officers, about half of the number of officers on duty that night, converged on the Castro and proceeded to beat protesters and innocent bystanders; and

WHEREAS, The police crackdown of the protesters has come to be known as the "Castro Sweep" and remains the single most massive official attack on gay, lesbian, bisexual and transgender humans rights in the history of San Francisco; and

WHEREAS, Since that time, local activists have been working with the San Francisco Police Department to mitigate violence between the police and the gay community and ways to work together; and

WHEREAS, In addition to the creation of a Hate Crimes Unit in the San Francisco Police Department, there have been pro-active attempts to recruit gay, lesbian, bisexual and transgender officers into the Police department as well staffing of gay districts with gay officers ; and

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Supervisors Ammiano, Leno, Bierman, Katz

WHEREAS, Training on the diversity of the gay community and the special needs of the various gay communities have been integrated into the curriculum of police officers and local gay activists along training officers are working to update and expand existing curriculum; and

WHEREAS, The tenth anniversary of the Castro Sweep will marked with numerous events including a photo, graphics and arts exhibition, book displays and an Internet project of eyewitness accounts; and

WHEREAS, These community events are vital in order to commemorate the struggle for gay, lesbian, bisexual and transgender human rights and to transmit the cultural and historical legacy to future queer generations throughout the world ;; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commemorates the tenth anniversary of the Castro Sweep; and let it be

FURTHER RESOVED, That the Board of Supervisors expresses the hope that tragic events such as the Castro Sweep shall never be repeated in San Francisco; and let it be

FURTHER RESOVED, That the Board of Supervisors commends local queer activists, community based organizations and the San Francisco Police Department for working diligently to improve and enhance relations between the San Francisco Police officers and the San Francisco gay, lesbian, bisexual and transgender queer communities.

SUPERVISOR AMMIANO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991837 **Date Passed:**

Resolution commemorating the tenth anniversary of the Castro Sweep and further expressing the hope that tragic events such as the Castro Sweep shall never be repeated and further commending local queer activists, community based organizations and the San Francisco Police Department for working diligently to improve and enhance relations between the San Francisco police officers and the San Francisco gay, lesbian, bisexual and transgender queer communities.

October 4, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Brown, Teng

File No. 991837

I hereby certify that the foregoing Resolution was ADOPTED on October 4, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 1 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991838 RESOLUTION NO. 919-99

[School Computer Literacy Project]

URGING THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT TO ESTABLISH A COMPUTER LITERACY PROJECT FOR ALL SCHOOLS IN THE BOTTOM 25TH PERCENTILE, TO STRUCTURE THE PROGRAM AS A PUBLIC, PRIVATE NON-PROFIT PARTNERSHIP, AND TO SEEK FINANCIAL SUPPORT FOR THE PROGRAM FROM PRIVATE FOUNDATIONS AND CORPORATIONS, PARTICULARLY THOSE THAT RECEIVE REVENUES FROM THE COMPUTER INDUSTRY.

WHEREAS, Computer and Internet skills are becoming increasingly important to succeed in school and in the workplace and as a means of gathering information; and,

WHEREAS, Congress passed legislation requiring all Federal payments with the exception of tax refunds be made electronically, putting veterans, the disabled, retired federal workers, recipients of Social Security and others without technology skills or access to electronic communications at a considerable disadvantage; and,

WHEREAS, According to a report released by the U.S. Commerce Department, 30% of white households and 26% of Asian households have access to the Internet while only 12% of African American and 13% of Latino households have home access; and,

WHEREAS, Even at the lowest income levels, a child in a white family is three times as likely to have Internet access as a child in a Hispanic family; and,

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WHEREAS, Between 1997 and 1998 the disparity in Internet access at home between those at the highest and lowest education levels increased by 25%; and,

WHEREAS, According to a survey conducted by the Public Policy Institute of California, nearly three-quarters of Bay Area residents reported owning a computer at home, while only 40 percent of Latinos reported such ownership; and

WHEREAS, Low income individuals and minorities face barriers to computer access such as insufficient language skills, the cost of equipment, the absence of home telephones, and a lack of awareness about the importance of computers and the Internet; and,

WHEREAS, While computers are still relatively expensive and beyond the budget of many lower income families, providing machines in public spaces like schools can significantly increase access to computers for low income and minority families; and,

WHEREAS, An estimated 90% of students at San Francisco schools in the bottom 25th percentile, ranked in terms of a combination of achievement and economic status, are minorities; and,

WHEREAS, There currently exists a three-year pilot program in one San Francisco school that provides students with computers and parents with computers, Internet access and training; and,

WHEREAS, As a result of the pilot project, participating students' writing skills have improved and their parents have pursued computer classes and have obtained employment or better jobs; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the San Francisco Unified School District to use what has been learned from the computer pilot project in one school to establish a computer literacy project for all schools in the bottom 25th percentile, ranked based on a combination of achievement and academic status; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the San Francisco Unified School District to structure the computer literacy project as a public, private, non-profit venture; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the San Francisco Unified School District to seek financial support for a citywide computer literacy project from private foundations and corporations, particularly those that receive revenues from the computer industry.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991838 **Date Passed:**

Resolution urging the San Francisco Unified School District to establish a computer literacy project for all schools in the bottom 25th percentile, to structure the program as a public, private non-profit partnership, and to seek financial support for the program from private foundations and corporations, particularly those that receive revenues from the computer industry.

October 4, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Brown, Teng

File No. 991838

I hereby certify that the foregoing Resolution was ADOPTED on October 4, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 1 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991839 RESOLUTION NO. 920-99

SUPPORTING THE COMMISSION ON THE STATUS OF WOMEN IN THEIR "ENDING VIOLENCE AGAINST WOMEN AND GIRLS: A COMPREHENSIVE CAMPAIGN FOR SAN FRANCISCO" PROGRAM AND URGING ALL CITY DEPARTMENTS AND MEMBERS OF SAN FRANCISCO'S COMMUNITIES TO COLLABORATE WITH THE COSW TO IMPLEMENT THIS CITYWIDE CAMPAIGN TO END VIOLENCE AGAINST WOMEN AND GIRLS.

WHEREAS, San Francisco has had a long-standing commitment to ending violence against women and girls; and

WHEREAS, San Francisco has taken the lead in creating a national model for services for survivors; and

WHEREAS, Our City's diverse communities need a comprehensive, multilingual and multicultural approach to ending violence against women and girls; and

WHEREAS, The City of San Francisco, through its Commission on the Status of Women is now launching the first year of a citywide campaign to raise public awareness about violence against women, addressing sexual assault and domestic violence; and

WHEREAS, The campaign goals are to increase public awareness of the impact of violence, enhance access to services for survivors, and enable individuals to identify, intervene and prevent violence against women; and

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Supervisors Kaufman, Teng, Bierman, Becerril, Katz, Leno, Newsom, Yaki

WHEREAS, The Board of Supervisors of the City and County of San Francisco joins the Commission on the Status of Women in a shared commitment to ending violence against women and girls in San Francisco, and offers our full support for the Commission's citywide public awareness campaign; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports the Commission on the Status of Women in their "Ending Violence Against Women and Girls: A Comprehensive Campaign for San Francisco" program and urges all City Departments and members of San Francisco's communities to collaborate with the COSW to implement this citywide campaign to end violence against women and girls.

Supervisor Kaufman, Teng, Bierman, Becerril, Katz

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 991839 **Date Passed:**

Resolution supporting the Commission on the Status of Women in their "Ending Violence Against Women and Girls: A Comprehensive Campaign for San Francisco" program and urging all City departments and members of the San Francisco's communities to collaborate with the COSW to implement this citywide campaign to end violence against women and girls.

October 4, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Brown, Teng

File No. 991839

I hereby certify that the foregoing Resolution was ADOPTED on October 4, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 1 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991840 RESOLUTION NO. 921-99

[Urging Extended Taxi Service for Halloween]

URGING THE SAN FRANCISCO TAXI COMMISSION TO SEEK OPTIONS FOR EXTENDING TAXI SERVICE DURING THE 1999 HALLOWEEN CELEBRATION, INCLUDING BUT NOT LIMITED TO WAIVING PERMITS FOR THE SPECIFIED PERIOD SO THAT ALL INSPECTED VEHICLES, INCLUDING SPARE VEHICLES, COULD BE UTILIZED AS TAXIS THAT NIGHT.

WHEREAS, San Francisco's renowned Halloween celebration located in the Civic Center and Castro attracts residents from neighborhoods throughout the city and tourists from all over the world, the nation, and the Bay Area; and

WHEREAS, The celebration ends at 2:00 a.m. on November 1, at which time thousands of people are in need of safe, affordable, efficient means of transportation to their homes; and,

WHEREAS, Taxis provide one such alternative and are viewed as an extension of the public transportation system; and

WHEREAS, Extending taxi service that evening would encourage visitors not to drive their own cars into the congested areas and would give them a safe, efficient option for getting to and from their homes; now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors does hereby urge the Taxi Commission to seek options for extending taxi service on Halloween Night 1999, including but not limited to waiving permits for the specified period so that all inspected vehicles, including spare vehicles, could be utilized as taxis that night; and be it

FURTHER RESOLVED, That a copy of the resolution be sent to the Taxi Commission, 401 Van Ness Ave., Room 340, San Francisco, CA 94102.

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SUPERVISORS
LENO, AMMIANO, BIERMAN, BECERRIL, KATZ, NEWSOM, YAKI
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991840 **Date Passed:**

Resolution urging the San Francisco Taxi Commission to seek options for extending taxi service during the 1999 Halloween celebration, including but not limited to waiving permits for the specified period so that all inspected vehicles, including spare vehicles, could be utilized as taxis that night.

October 4, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Brown, Teng

File No. 991840

I hereby certify that the foregoing Resolution was ADOPTED on October 4, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 1 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991841 RESOLUTION NO. 922-99

[Urging Extended BART Service for Halloween]

URGING BAY AREA RAPID TRANSIT TO EXTEND ITS SERVICE TO 1:30 A.M. ON NOVEMBER 1, 1999 TO ACCOMMODATE INCREASED NEED FOR AND USAGE OF PUBLIC TRANSPORTATION FOR THIS YEAR'S HALLOWEEN CELEBRATION IN SAN FRANCISCO.

WHEREAS, San Francisco's renowned Halloween celebration located in the Civic Center and Castro attracts residents from neighborhoods throughout the city and tourists from all over the world, the nation and the Bay Area; and,

WHEREAS, The celebration ends at 2:00 a.m. on November 1, at which time thousands of people are in need of safe, affordable, efficient means of transportation to their homes; and,

WHEREAS, Bay Area Rapid Transit (BART) provides one such alternative and serves the entire Bay Area; and,

WHEREAS, Extending BART service until 1:30 a.m. would encourage more people to use public transit, reduce traffic congestion and increase safety; now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors urges Bay Area Rapid Transit to extend its service to 1:30 a.m. on November 1, 1999 to accommodate increased need for and usage of public transportation for this year's Halloween celebration in San Francisco.

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LENO, AMMIANO, BIERMAN, BECERRIL, KATZ, NEWSOM, YAKI

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 991841 **Date Passed:**

Resolution urging Bay Area Rapid Transit to extend its service to 1:30 A.M. on November 1, 1999 to accommodate increased need for and usage of public transportation for this year's Halloween celebration in San Francisco.

October 4, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Brown, Teng

File No. 991841

I hereby certify that the foregoing Resolution was ADOPTED on October 4, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 1 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991842 RESOLUTION NO. 923-99

[Messenger Appreciation Day]

DESIGNATING OCTOBER 8, 1999 AS MESSENGER APPRECIATION DAY.

WHEREAS, Messengers are a common sight on the downtown streets of San Francisco: more than 350 bicycle messengers work for over 30 companies that engage in the same day urgent delivery business which keeps the wheels of commerce moving smoothly and efficiently; and

WHEREAS, These same messenger companies employ thousands of additional employees who deliver packages on foot or by truck, car or motorcycle; and

WHEREAS, These employees are an integral part of the City's business machinery and they risk life and limb every day so that the City can function; and

WHEREAS, Many of these workers work long hours for low wages and minimal benefits; and

WHEREAS, The City and County of San Francisco believes that all its workers should receive a living wage, good benefits and healthy and safe working environment; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco expresses its appreciation to the messenger community for the vital contributions that they make to the business and commerce of our great City and wishes to remember the messenger workers who have died in the course of carrying out their vital duties by designating October 8, 1999 as Messenger Appreciation Day.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991842 **Date Passed:**

Resolution designating October 8, 1999 as Messenger Appreciation Day.

October 4, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Brown, Teng

File No. 991842

I hereby certify that the foregoing Resolution was ADOPTED on October 4, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 1 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991843 RESOLUTION NO. 924-99

[Commending Sandra Butler]

COMMENDING SANDRA BUTLER AND THE DOCUMENTARY "RUTHIE AND CONNIE: MORE THAN A LOVE STORY".

WHEREAS, Sandra Butler is co-producing the documentary "Ruthie and Connie: More Than A Love Story"; and,

WHEREAS, "Ruthie and Connie: More Than A Love Story" tells the story of Ruth Berman and Connie Kurtz, two traditional Jewish homemakers and friends living in Brooklyn, New York who fell in love; and,

WHEREAS, "Ruthie and Connie: More Than A Love Story" is a story of two Jewish women in their mid-60's who are proud and out lesbians, devoted mothers and grandmothers, loyal friends and comrades, and dedicated teachers; and,

WHEREAS, "Ruthie and Connie: More Than A Love Story" documents Ruth and Connie's struggles and difficulties in coming out and leaving their families and their adjustment to lives balancing identities that embrace lesbian activism, Judaism, feminism, and motherhood; and,

WHEREAS, "Ruthie and Connie: More Than A Love Story" speaks to those trying to balance personal life, spiritual practice, and commitment to social change activism; and,

WHEREAS, "Ruthie and Connie: More Than A Love Story" encourages us to find our own voices and begin the dialogue to end the many silences that separate us; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Sandra Butler and the documentary "Ruthie and Connie: More Than A Love Story."

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SUPERVISOR LENO, KATZ
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991843 **Date Passed:**

Resolution commending Sandra Butler and the documentary "Ruthie and Connie: More Than A Love Story."

October 4, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Yaki, Yee, Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom
Absent: 2 - Teng, Brown

File No. 991843

I hereby certify that the foregoing Resolution was ADOPTED on October 4, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 1 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991844 RESOLUTION NO. 925-99

[Urging Extended MUNI Service for Halloween]

URGING THE SAN FRANCISCO MUNICIPAL RAILWAY (MUNI) TO EXTEND ITS SERVICE TO 1:30 A.M. ON NOVEMBER 1, 1999 TO ACCOMMODATE INCREASED NEED FOR AND USAGE OF PUBLIC TRANSPORTATION FOR THIS YEAR'S HALLOWEEN CELEBRATION IN SAN FRANCISCO.

WHEREAS, San Francisco's renowned Halloween celebration located in the Civic Center and Castro attracts residents from neighborhoods throughout the city and tourists from all over the world, the nation and the Bay Area; and,

WHEREAS, The celebration ends at 2:00 a.m. on November 1, at which time thousands of people are in need of safe, affordable, efficient means of transportation to their homes; and,

WHEREAS, MUNI provides one such alternative and serves the entire city of San Francisco; and,

WHEREAS, Extending MUNI service until 1:30 a.m. would encourage more people to use public transit, reduce traffic congestion and increase safety; now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors urges the San Francisco Municipal Railway (MUNI) to extend its service to 1:30 a.m. on November 1, 1999 to accommodate increased need for and usage of public transportation for this year's Halloween celebration in San Francisco.

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SUPERVISORS
LENO, AMMIANO, BIERMAN, BECERRIL, KATZ

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991844 **Date Passed:**

Resolution urging the San Francisco Municipal Railway (MUNI) to extend its service to 1:30 A.M. on November 1, 1999 to accommodate increased need for and usage of public transportation for this year's Halloween celebration in San Francisco.

October 4, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Brown, Teng

File No. 991844

I hereby certify that the foregoing Resolution was ADOPTED on October 4, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 1 5 1999

Date Approved

Mayor Willie L. Brown Jr.

41 Library
100 Larkin Street Govt Information Center

100 Larkin Street Govt Information Center

Amendment of the Whole—10/05/99

FILE NO. 990825

RESOLUTION NO. 926-99

[Continuum of Care Plan—Homeless Board Membership]

AMENDING THE CONTINUUM OF CARE PLAN TO INCREASE THE MEMBERSHIP OF THE LOCAL HOMELESS COORDINATING BOARD FROM 30 TO 34 MEMBERS AND TO PROVIDE FOR A TWENTY-FOUR MONTH TERM OF MEMBERSHIP.

WHEREAS, The Board of Supervisors adopted the Continuum of Care Plan as San Francisco's homeless policy document governing the development of an integrated effective and coordinated system of health care, housing, employment and support services to prevent and reduce homelessness, by Resolution No. 827-97; and,

WHEREAS, A component of the Continuum of Care Plan was the creation of a Local Homeless Coordinating Board (Local Board) to advise City departments, commissions, and the Board of Supervisors on policy decisions and budget allocations consistent with the Plan; and,

WHEREAS, The Local Board has thirty (30) members representing a broad spectrum of the community; and,

WHEREAS, The Local Board determined that their work can more effectively proceed with the addition of eight specific community representatives and the deletion of four specific community representatives; and,

WHEREAS, Resolution No. 827-97 did not provide for a designated term of office; now, therefore, be it

RESOLVED, That membership on the Local Board will be increased by one (1) homeless or formerly homeless single adult, five (5) activists from the neighborhood/community, (1) advocate for the business and labor community, all to be appointed by the Mayor, and by one (1) representative from the Commission on Aging; and, be it

FURTHER RESOLVED, That membership on the Local Board will be decreased by one (1) homeless or formerly homeless head of household, one (1) service provider who focuses on harm reduction, and two (2) at-large seats; and, be it

Supervisors:
KATZ, TENG, BIERMAN, BECERRIL

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FURTHER RESOLVED, That the membership of the Local Board will broaden one (1) position to include an advocate for the physically disabled as well as the mentally disabled and one (1) position to include a service provider who focuses on health services, HIV and harm reduction; and, be it

FURTHER RESOLVED, That the term of membership shall be twenty-four (24) months with members permitted to apply for a second twenty-four (24) month period. The terms shall be staggered, with half of the current Board seats randomly designated to expire in twelve (12) months, and the other half of the current Board seats randomly designated to expire in twenty-four (24) months.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990825 **Date Passed:**

Resolution amending the Continuum of Care Plan to increase the membership of the Local Homeless Coordinating Board from 30 to 34 members and to provide for a twenty-four month term of membership.

October 12, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yee

Absent: 2 - Katz, Yaki

File No. 990825

I hereby certify that the foregoing Resolution was ADOPTED on October 12, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 22 1999

Date Approved

Mayor Willie L. Brown Jr.

As Amended in committee 10/5/99

FILE NO. 991630

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RESOLUTION NO. 927-99

[GIFT ACCEPTANCE]

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO ACCEPT AND EXPEND A GIFT OF $273,000 FROM THE FRIENDS & FOUNDATION OF THE SAN FRANCISCO PUBLIC LIBRARY TO SUPPORT PROJECT READ, THE ADULT LITERACY PROGRAM OF THE SAN FRANCISCO PUBLIC LIBRARY. urging the designation of the positions as grant funded positions.

WHEREAS, the San Francisco Public Library has a mission to promote literacy and the joys of reading, and

WHEREAS, San Francisco Public Library's Project Read is the lead community program tutoring English speaking adult non-readers to become readers, and

WHEREAS, literacy empowers people to become more fully engaged in the cultural life and democratic processes of the community, and

WHEREAS, The Friends & Foundation of the San Francisco Public Library develops funding to enhance the services provided to the community by the Public Library, and

WHEREAS, The Friends & Foundation of the San Francisco Public Library will provide a gift of $273,000 ($91, 000 per year for three years) to support the activities of Project Read, now therefore be it

RESOLVED, that the San Francisco Public Library, be authorized to accept and expend a gift of $273,000 from the Friends and Foundation of the San Francisco Public Library, to support tutoring activities and operations of the Project Read program which promotes literacy among non-reading English speaking adults in our community.

FURTHER RESOLVED, that the Board urge the Controller to designate the positions created under the proposed grant as "G" or grant-funded positions which would terminate when grant expires.

BOARD OF SUPERVISORS

APPROVED:

for Willie L. Brown, Mayor

Edward M. Harrington, Controller

Marcia Schneider, Public Affairs Director

(for) Regina Minudri, City Librarian

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991630 **Date Passed:**

Resolution authorizing the San Francisco Public Library to accept and expend a gift of $273,000 from the Friends and Foundation of the San Francisco Public Library to support Project Read, the adult literacy program of the San Francisco Public Library.

October 12, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng
Absent: 3 - Katz, Yaki, Yee

File No. 991630

I hereby certify that the foregoing Resolution was ADOPTED on October 12, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 22 1999

Date Approved

Mayor Willie L. Brown Jr.

As Amended in Committee 10/5/99

FILE NO. 991637

DOCUMENTS DEPT.
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SAN FRANCISCO
PUBLIC LIBRARY

RESOLUTION NO. 928-99

[GRANT ACCEPTANCE]

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO ACCEPT AND EXPEND $72,000 TO BE AWARDED BY THE CALIFORNIA STATE LIBRARY TO SUPPORT PROJECT READ, THE ADULT LITERACY PROGRAM OF THE SAN FRANCISCO PUBLIC LIBRARY, AND THAT INDIRECT COSTS BE WAIVED. urging the designation of the positions as grant funded positions.

WHEREAS, San Francisco Public Library has a mission to promote literacy and the joys of reading, and

WHEREAS, San Francisco Public Library s Project Read is the lead community program tutoring English speaking adult non-readers to become readers, and

WHEREAS, literacy empowers people to more fully engage in the democratic process, and

WHEREAS, San Francisco Public Library's Project Read, will receive an adult literacy grant from the California State to support Project Read, now therefore be it

RESOLVED, that the San Francisco Public Library, be authorized to accept and expend a grant of $72,000 from the California State Library, to support tutoring activities and operations of Project Read which promotes literacy among non-reading English speaking adults in our community, and that indirect costs be waived.

FURTHER RESOLVED, that the Board urge the Controller to designate the positions created under the proposed grant as "G" or grant-funded positions which would terminate when grant expires.

APPROVED:

Willie L. Brown, Mayor

BOARD OF SUPERVISORS

Edward M. Harrington, Controller

Susan Hildreth, Deputy City Librarian

(for) Regina Minudri, City Librarian

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991637 **Date Passed:**

Resolution authorizing the San Francisco Public Library to accept and expend $72,000 to be awarded by the California State Library to support Project Read, the Adult Literacy Program of the San Francisco Public Library, and that indirect costs be waived; urging the designation of the positions as grant funded positions.

October 12, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng
Absent: 3 - Katz, Yaki, Yee

File No. 991637

I hereby certify that the foregoing Resolution was ADOPTED on October 12, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 22 1999
Date Approved

Mayor Willie L. Brown Jr.

Amendment of the Whole
October 6, 1999

FILE NO. 991711

RESOLUTION NO. 929-99

[Lease of Property]

AUTHORIZING RETRO-ACTIVE EXTENSION AND RENEWAL OF CERTAIN EXISTING LEASES OF REAL PROPERTY REQUIRED BY THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, That authority be and is hereby granted the Mayor and the Clerk of this Board and the Director of Property for the execution of certain renewal and extensions of certain existing leases of real property all located in San Francisco and required by the Department of Public Health for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

1. Extension of lease with John William Powell and Sylvia Campbell Powell for the entire building at 298 Monterey Boulevard, on a month-to-month basis, not to exceed twelve (12) months, commencing July 1, 1999 at a monthly rental of $3,250.00.

2. Extension of lease with Giovacchino and Armando Diodati for a portion of the ground floor of the building at 3901-3905 Mission Street for one (1) year commencing July 1, 1999 at a monthly rental of $3084.00.

3. Extension of lease with Giovacchino and Armando Diodati for a portion of the ground floor of the building at 3911 Mission Street for one (1) year commencing July 1, 1999 at a monthly rental of $1800.00.

4. Extension of lease with 111 Potrero Partnership for a portion of the building at 111 Potrero Avenue, on a month-to-month basis, not to exceed twelve (12) months, commencing July 1, 1999 at a rental of $10,500.00 per month for the period from July 1, 1999 through and including September 30, 1999, and at a rental of $12,000.00 per month commencing October 1, 1999.

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(Real Estate)

BOARD OF SUPERVISORS

5. Extension of lease with George, Lois and Lawrence Maisels for the entire building at 10-20 Twenty-ninth Street, on a month-to-month basis, not to exceed twelve (12) months, commencing July 1, 1999 at a monthly rental of $1,500.00.

6. Extension of lease with AIM TWO for the ground floor at 755-61 South Van Ness Avenue, on a month-to-month basis, not to exceed twelve (12) months, commencing July 1, 1999 at a rental of $7,810.00 per month.

7. Extension of lease with AIM TWO for the entire second floor at 759 South Van Ness Avenue, on a month-to-month basis, not to exceed twelve (12) months, commencing July 1, 1999 at a monthly rental of $9,055.00.

RECOMMENDED:

Director, Department of Public Health

Director of Property

Funds Available as per the following Appropriation Numbers

See original for signature

Controller

ITEM #	ANNUAL RENT		APPROPRIATION NO.
1.	$ 39,000.00	Available	HMHMCC730515
2.	$ 37,008.00	"	HMHMCC730515
3.	$ 21,600.00	"	HMHMCC730515
4.	$ 139,500.00	"	HMHMCC730515
5.	$ 18,000.00	"	HMHMCP751594
6.	$ 93,720.00	"	HMHMCC730515
7.	$ 108,660.00	"	HMHMCB731943

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991711 **Date Passed:**

Resolution authorizing retro-active extension and renewal of certain existing leases of real property required by the Department of Public Health.

October 12, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yee

Absent: 2 - Katz, Yaki

File No. 991711

I hereby certify that the foregoing Resolution was ADOPTED on October 12, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 22 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991720 RESOLUTION NO. 930-99

RO#99033

[Acquisition – Noise Easements]

AUTHORIZING THE ACQUISITION OF THIRTEEN (13) NOISE EASEMENTS FOR PROPERTIES' IN UNINCORPORATED SAN MATEO COUNTY AS PART OF THE COUNTY OF SAN MATEO'S AIRCRAFT NOISE INSULATION PROGRAM.

RESOLVED, In accordance with Airport Commission Resolution No. 99-0217, a copy of which is on file with the Clerk of the Board of Supervisors in file no. 991720, the Director of Property is hereby authorized to purchase and accept on behalf of the City thirteen (13) noise easement deeds from the owners of those properties as shown on said list marked as Table I Project Scope, a copy of which is on file with the Clerk of the Board of Supervisors in file no. 991720, and be it

FURTHER RESOLVED, That the total cost to acquire said easements shall not exceed $220,472, with each easement to automatically expire 20 years from the date of recordation of each respective deed, and, be it

FURTHER RESOLVED, Said noise easement program is in conformity with the County of San Mateo's master planning process and public works projects.

Recommended:

Airport Director
Airport Commission
Resolution No. 99-0217

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$77,196 Available
Airport Fund: 5A AAA AAP
Index Code: AIRNOISEPROG
Project Work Phase: PACA05

$143,276 Available
Airport Fund: 5A CPF 98C
Index Code: AIRNOISE 98C
Project Work Phase: CACK60

Director of Property

Controller

JP

Supervisor Newsom
[REAL ESTATE]
BOARD OF SUPERVISORS

JP:\Noise Esmnt Acq Res.doc

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991720 **Date Passed:**

Resolution authorizing the acquisition of thirteen (13) noise easements for properties in unincorporated San Mateo County as part of the County of San Mateo's Aircraft Noise Insulation Program.

October 12, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yee
Absent: 2 - Katz, Yaki
Excused: 1 - Becerril

File No. 991720

I hereby certify that the foregoing Resolution was ADOPTED on October 12, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 22 1999
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

NOV 1 0 1999

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FILE NO. 991761

RESOLUTION NO. 931-99

[Proposition J Certification]

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT INTAKE AND SHELTER SERVICES TO STATUS OFFENDERS CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES; RETROACTIVE TO JULY 1, 1999.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November 1976, adding Section 8.300-1 to the Charter allowing City departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The San Francisco Juvenile Probation Department seeks to renew a contract with Huckleberry Youth Program a San Francisco non-profit youth serving agency and wishes to contract for intake and shelter service to status offenders; and

WHEREAS, the controller has certified that said services will be performed at lower cost to the City and County than by employees of the City and County; now,

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and approves that the Juvenile Probation Department may contract for intake and shelter services to status offenders for fiscal year 1999-00; RETROACTIVE TO JULY 1, 1999.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991761 **Date Passed:**

Resolution concurring with the Controller's certification that intake and shelter services to status offenders can be practically performed by private contractor for lower cost than similar work services performed by City and County employees; retroactive to July 1, 1999.

October 12, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng
Absent: 3 - Katz, Yaki, Yee

File No. 991761

I hereby certify that the foregoing Resolution was ADOPTED on October 12, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 22 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991807 RESOLUTION NO. 932-99

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO ~~RETROACTIVELY~~ APPLY FOR AND ACCEPT, RETROACTIVELY, AND EXPEND GRANT FUNDS NOT TO EXCEED THE AMOUNT OF $140,000 AVAILABLE THROUGH THE CALIFORNIA OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "THREAT MANAGEMENT/STALKING VERTICAL PROSECUTION" FOR THE TWELVE MONTH PERIOD SEPTEMBER 1, 1999 THROUGH AUGUST 31, 2000, AND WAIVING INDIRECT COST DUE TO FUNDING CONSTRAINTS.

WHEREAS, The District Attorney and the City and County of San Francisco desires to undertake a project designated the Threat Management/Stalking Vertical Prosecution Program to be funded in part from funds made available through the California Penal Code Section 13837 and 13813 administered by the California Office of Criminal Justice Planning (OCJP); and

WHEREAS, this project will investigate and vertically prosecute cases of stalking against women, their children or other family members; now,

THEREFORE, BE IT RESOLVED, that the District Attorney of the City and County of San Francisco is authorized retroactively, on its behalf to submit the attached proposal to OCJP, and is authorized to sign and approve on behalf of the City and County of San Francisco the attached Grant Award Agreement including any extensions or amendments thereof except as any amendment would

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increase any hard matching fund obligation of the City and County of San Francisco pursuant to the contract; and

BE IT FURTHER RESOLVED, that the applicant agrees to provide all matching funds required for said project under the program and the funding terms and conditions of OCJP and that the in-kind match will be appropriated as required; and

BE IT FURTHER REVOLVED, that is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and the Office of Criminal Justice Planning disclaim responsibility for any such liability; and

BE IT FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

THEREFORE, IT IS HEREBY RESOLVED, that the District Attorney of the City and County of San Francisco is authorized to ~~retroactively~~ apply for and accept, retroactively, and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Threat management/Stalking Vertical Prosecution" in the amount of $140,000 for the twelve month period September 1, 1999 through August 31, 2000, and waiving indirect cost due to funding constraints; and

BE IT FURTHER RESOLVED, that the three new positions authorized under the grant shall be designated as "G" or "Grant-funded" positions, which would terminate when the grant expires.

TERENCE HALLINAN
District Attorney

Approved:

WILLIE L. BROWN JR., MAYOR

EDWARD HARRINGTON, CONTROLLER

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991807 **Date Passed:**

Resolution authorizing the District Attorney of the City and County of San Francisco to apply for and accept, retroactively, and expend grant funds not to exceed the amount of $140,000 available through the California Office of Criminal Justice Planning for a project entitled "Threat Management/Stalking Vertical Prosecution" for the twelve month period September 1, 1999 through August 31, 2000, and waiving indirect cost due to funding constraints.

October 12, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng
Absent: 3 - Katz, Yaki, Yee

File No. 991807

I hereby certify that the foregoing Resolution was ADOPTED on October 12, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 22 1999

Date Approved

Mayor Willie L. Brown Jr.

NOV 1 0 1999
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FILE NO. 991883 RESOLUTION NO. 933-99

[Metal Halide Street Lighting]

URGING THE PUBLIC UTILITIES COMMMISSION TO ADOPT THE MODIFICATIONS TO ITS STREET LIGHTING GUIDELINES CURRENTLY BEFORE IT AND PERMIT THE USE OF METAL HALIDE STREET LIGHTING AS AN ALTERNATIVE TO HIGH-PRESSURE SODIUM VAPOR STREET LIGHTING FOR LARGE DEVELOPMENT AREAS.

WHEREAS, The current policy of the Public Utilities Commission (PUC) and the Department of Public Works is to permit the use of metal halide lighting as an alternative to high pressure sodium lamps only in special circumstances; and,

WHEREAS, Board of Supervisors Resolution Number 97-1139 urged the PUC to coordinate efforts to install white light sources or metal halide lamps in Chinatown, Union Square and Civic Center Plaza as Neighborhood Pilot Projects; and,

WHEREAS, Board of Supervisors Resolution Number 97-1140 urged the PUC to develop a long-term strategic plan to light the streets of San Francisco to increase pedestrian safety, commercial activity, and enhance civic beauty; and,

WHEREAS, Current research shows that using metal halide light sources at low light levels significantly improves human vision in nighttime environments, facilitating increased pedestrian safety, easier rendering of directional signs, and better color rendering, which enhances civic beauty; and,

WHEREAS, At its October 12th meeting, the PUC will consider a modification to its existing street lighting policy to permit the use of metal halide street lighting as an alternative to high pressure

SUPERVISORS TENG, BIERMAN

Board of Supervisors

sodium vapor lighting for large development areas; now therefore be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the PUC to adopt the modifications to its street lighting guidelines currently before it and permit the use of metal halide street lighting as an alternative to high-pressure sodium vapor street lighting for large development areas.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991883 **Date Passed:**

Resolution urging the Public Utilities Commission to adopt the modifications to its street lighting guidelines currently before it and permit the use of metal halide lighting as an alternative to high pressure sodium vapor street lighting for large development areas.

October 12, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yee

Absent: 2 - Katz, Yaki

File No. 991883

I hereby certify that the foregoing Resolution was ADOPTED on October 12, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 22 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO 991884 RESOLUTION NO. 934-99

[Acupuncture at General Hospital]

URGING GENERAL HOSPITAL AND ALL NON-PROFIT HOSPITALS IN SAN FRANCISCO TO GRANT HOSPITAL PRIVILEGES TO ACUPUNCTURISTS WITH HOSPITALIZED PATIENTS

WHEREAS, State Senator John Burton and Assemblywoman Carole Migden sponsored legislation in 1997 including acupuncture as an authorized health care treatment under the California Workers Compensations System; and,

WHEREAS, A 1998 University of Stanford study shows that seventy percent of Americans now turn to acupuncture and other alternative forms of medicine; and,

WHEREAS, The World Health Organization has found acupuncture effective for the treatment of over forty-three conditions including allergies, asthma, back pain, colds and flu, depression, infertility, insomnia, and stress; and,

WHEREAS, A 1996 study by the Department of Public Health shows that nearly one third of all long-term HIV/AIDS survivors used traditional Chinese medicine; and,

WHEREAS, Acupuncture is commonly used to improve immune systems and the side effects of medications; and,

WHEREAS, General Hospital and most non-profit hospitals do not allow non-physician acupuncturists to treat their patients who are hospitalized there; and,

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WHEREAS, San Francisco acupuncture clinics have long waiting lists for people with HIV/AIDS seeking treatment; now, therefore, be it

RESOLVED, That the Board of Supervisors for the City and County of San Francisco does hereby urge General Hospital and all non-profit hospitals in San Francisco to grant hospital privileges to acupuncturists with hospitalized patients.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991884 **Date Passed:**

Resolution urging General Hospital and all non-profit hospitals in San Francisco to grant hospital privileges to acupuncturists with hospitalized patients.

October 12, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yee

Absent: 2 - Katz, Yaki

File No. 991884

I hereby certify that the foregoing Resolution was ADOPTED on October 12, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 22 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO 991885 RESOLUTION NO. 935-99

[Acupuncture for Drug Treatment]

URGING THE SAN FRANCISCO SHERIFF'S DEPARTMENT TO EXPAND ITS PILOT PROGRAM USING ACUPUNCTURE TO TREAT DRUG ADDICTION

WHEREAS, State Senator John Burton and Assemblywoman Carole Migden sponsored legislation in 1997 including acupuncture as an authorized health care treatment under the California Workers Compensations System; and,

WHEREAS, A 1998 University of Stanford study shows that seventy percent of Americans now turn to acupuncture and other alternative forms of medicine; and,

WHEREAS, The World Health Organization has found acupuncture effective for the treatment of over forty-three conditions including allergies, asthma, back pain, colds and flu, depression, infertility, insomnia, and stress; and,

WHEREAS, Lincoln Hospital, a city funded hospital in Bronx, New York, is using acupuncture as an alternative to methadone for treating heroin addiction; and,

WHEREAS, Retention and success rates for this program, which has been emulated in over 1000 clinic worldwide, are as high as 60 percent; and,

WHEREAS, Acupuncture is now used in over twenty states and 800 drug dependency clinics; and

WHEREAS, Eighty-nine percent of nonviolent drug users in the Miami Drug Court treated with acupuncture remain unarrested for at least 1 year compared to ten percent using traditional methods; and,

WHEREAS, The San Francisco Sheriff's Department has implemented a pilot program in the San Francisco Jails using acupuncture and herbs to treat drug addiction; now, therefore, be it

RESOLVED, That the Board of Supervisors for the City and County of San Francisco does hereby urge the San Francisco Sheriff's Department to expand its pilot program using acupuncture to treat drug addiction.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991885 **Date Passed:**

Resolution urging the San Francisco Sheriff's Department to expand its pilot program using acupuncture to treat drug addiction.

October 12, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yee

Absent: 2 - Katz, Yaki

File No. 991885

I hereby certify that the foregoing Resolution was ADOPTED on October 12, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 22 1999

Date Approved

Mayor Willie L. Brown Jr.

NOV 1 0 1999
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FILE NO. 991886 RESOLUTION NO. 936-99

[Mexican Earthquake]

EXTENDING CONDOLENCES TO THE EARTHQUAKE VICTIMS IN SOUTHERN MEXICO.

WHEREAS, An earthquake registering a magnitude of 7.5 shook southern Mexico on September 30, 1999; and,

WHEREAS, The earthquake sent hundreds and thousands of frightened people into the streets of cities and villages from the West Coast of Mexico to Mexico City; and,

WHEREAS, The Oaxaca state governor's office reported that 300 houses and 100 businesses were seriously damaged by the earthquake; and,

WHEREAS, The earthquake damaged the important pre-Hispanic ruins of Monte Alban and other archeological sites in the state of Oaxaca; and

WHEREAS, At least 19 people died as a result of the earthquake in southern Mexico as reported by Tribune News Services; and,

WHEREAS, Earthquake victims included two women who were killed when their house crumbled on them, a man who was hit by falling debris as he ran from his office and a young girl who had a heart attack; and,

WHEREAS, San Francisco is deeply saddened by the loss of life and injuries caused by the recent earthquake; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends condolences to the earthquake victims in southern Mexico; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco directs the Clerk of the Board of Supervisors to forward a copy of this resolution to the Consul General of Mexico in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991886 **Date Passed:**

Resolution extending condolences to the earthquake victims in southern Mexico.

October 12, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yee

Absent: 2 - Katz, Yaki

File No. 991886

I hereby certify that the foregoing Resolution was ADOPTED on October 12, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 22 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 991887 RESOLUTION NO. 937-99

[Y2K Readiness Advice and Technical Assistance for Minority and Women-Owned Small Businesses]

ENDORSING TEAM Y2K AND URGING TEAM Y2K TO SEEK FINANCIAL SUPPORT FROM PRIVATE FOUNDATIONS AND CORPORATIONS TO ENABLE THEM TO GIVE READINESS ADVICE AND TECHNICAL ASSISTANCE TO SELECT MINORITY AND WOMEN-OWNED BUSINESSES.

WHEREAS, The Year 2000 problem results from a shortcut used in computer programming language and embedded chips that causes computers to read the year 2000 as "00" and not know whether to calculate back 100 years to the year 1900 or forward one day to the year 2000; and,

WHEREAS, The Year 2000 problem may cause computers and any devices that have embedded computer chips to shut down, operate incorrectly or produce inaccurate data come January 1, 2000; and,

WHEREAS, Business devices that may be affected by Y2K include medical devices, desktop computers, fax machines, security systems, sprinkler systems, air conditions systems, and thermostats; and,

WHEREAS, Many businesses do not have the time, technical know-how or resources to prepare for Y2K; and

WHEREAS, Minority and women-owned small businesses in particular may have difficulty stopping their activities to make changes to their computer and other systems before January 1, 2000; and

WHEREAS, The City of San Francisco has been working to help small businesses prepare for Y2K by providing information on a web

page and by collaborating with private consultants to survey small businesses about their Y2K preparedness and needs; and,

WHEREAS, While the City of San Francisco has been reaching out to small businesses, the City does not have the resources to work one-on-one with individual businesses to assess their Y2K needs or to ensure their readiness; and,

WHEREAS, Team Y2K is a group of technical experts and consultants who have come together to provide technical assistance and readiness advice to select minority and women-owned small businesses; and,

WHEREAS, Team Y2K will visit businesses, assess their Y2K problems, leave the business owners with clear guidance as to what steps they need to take to become Y2K ready and, where possible, ensure that the business is Y2K compliant; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco endorses the readiness and technical assistance activities of Team Y2k; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges Team Y2K to seek financial support from private foundations and corporations to enable them to give readiness advice and technical assistance to select minority and women-owned businesses.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991887 **Date Passed:**

Resolution endorsing Team Y2K and urging Team Y2K to seek financial support from private foundations and corporations to enable them to give readiness advice and technical assistance to select minority and women-owned businesses.

October 12, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yee

Absent: 2 - Katz, Yaki

File No. 991887

I hereby certify that the foregoing Resolution was ADOPTED on October 12, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 22 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991888 RESOLUTION NO. 938-99

[Urging Completion of General Advertising Signs Survey]

URGING THE SAN FRANCISCO PLANNING DEPARTMENT TO COMPLETE ITS SURVEY OF GENERAL ADVERTISING SIGNS WITHIN SIXTY DAYS.

WHEREAS, Objective 4, Policy 14, of the Urban Design Element of the City's General Plan recognizes that signs are a leading cause of street clutter and that the signs often are unrelated to the physical qualities of the buildings on which they are placed; and,

WHEREAS, Objective 4, Policy 14, further states that where signs are large, garish, and clashing, they lose their value as identification or advertising signs and merely offend the viewer and that while signs have an important place in an urban environment, they should be controlled in their size and location; and,

WHEREAS, Planning Code Section 602.7 defines a "General Advertising Sign" as "A sign which directs attention to a business, commodity, industry or other activity which is sold, offered or conducted elsewhere than on the premises upon which sign is located, or to which it is affixed, and which is sold, offered or conducted on such premises only incidentally if at all"; and,

WHEREAS, The Planning Code's Article 6 controls on general advertising signs are more than thirty years old, and the development of new advertising sign technology has a real potential for adversely affecting many parts of the City; and,

WHEREAS, City officials have received complaints from the public about the proliferation of general advertising signs in the commercial areas of the city and on architecturally significant buildings; and,

WHEREAS, The Planning Department is surveying the problem and studying potential solutions; now, therefore, be it

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SUPERVISORS LENO, Newsom, TENG, BIERMAN

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the San Francisco Planning Department to complete its survey of general advertising signs within sixty days.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991888 **Date Passed:**

Resolution urging the San Francisco Planning Department to complete its survey of general advertising signs within sixty days.

October 12, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yee

Absent: 2 - Katz, Yaki

File No. 991888

I hereby certify that the foregoing Resolution was ADOPTED on October 12, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 22 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991889 RESOLUTION NO. 939-99

[Urging Congress re EITC Program]

URGING CONGRESS TO PROTECT THE INTEGRITY AND INTENT OF THE EARNED INCOME TAX CREDIT PROGRAM.

WHEREAS, The federal Earned Income Tax Credit Program is a 25-year old tax credit designed as an incentive for low wage earners; and,

WHEREAS, Approximately 20 million Americans in households earning from $10,200 to $30,580 are eligible for the Earned Income Tax Credit; and,

WHEREAS, The average American family receives $1,890 in Earned Income Tax Credit funds; and,

WHEREAS, Congressional Republicans have proposed funding their spending bills by delaying billions of dollars of Earned Income Tax Credit dollars due to millions of working-class families; and,

WHEREAS, Using the Earned Income Tax Credit to offset billions in spending would adversely affect low wage earners and would serve as a disincentive for those moving from welfare to work; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges Congress to protect the integrity and intent of the Earned Income Tax Credit Program; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the delegation from California in Congress, with a request they take all action necessary to achieve the objectives of this resolution.

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SUPERVISORS LENO, Bierman, BECERRIL, NEWSOM, TENG

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991889 **Date Passed:**

Resolution urging Congress to protect the integrity and intent of the Earned Income Tax Credit Program.

October 12, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yee

Absent: 2 - Katz, Yaki

File No. 991889

I hereby certify that the foregoing Resolution was ADOPTED on October 12, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 22 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991890 RESOLUTION NO. 940-99

[Opposing Gang Violence Ballot Initiative]

OPPOSING THE GANG VIOLENCE AND YOUTH CRIME PREVENTION ACT.

WHEREAS, Former California governor Pete Wilson has submitted petitions for an initiative known as the Gang Violence and Youth Crime Prevention Act; and,

WHEREAS, The Gang Violence and Youth Crime Prevention Act, which has qualified for the March 2000 California Ballot, would require the registration of gang members committing felonies, allow disclosure of information on juveniles committing serious felonies, limit the sealing of violent offenses committed by juveniles 14 years of age or older, and require statewide reporting of felony juvenile records; and,

WHEREAS, The Gang Violence and Youth Crime Prevention Act would require adult trials for juveniles 14 years of age or older charged with murder or specified sex offenses; and,

WHEREAS, Teenagers in adult jails and prisons are five times more likely to be sexually assaulted, twice as likely to be beaten by staff, and eight times more likely to commit suicide than kids in juvenile institutions; and,

WHEREAS, The Gang Violence and Youth Crime Prevention Act is not the appropriate means to deal with juvenile crime and prevent children from becoming criminals; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco opposes the Gang Violence and Youth Crime Prevention Act.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991890 **Date Passed:**

Resolution opposing the Gang Violence and Youth Crime Prevention Act.

October 12, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yee

Absent: 2 - Katz, Yaki

File No. 991890

I hereby certify that the foregoing Resolution was ADOPTED on October 12, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 22 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991891 RESOLUTION NO. 941-99

[Commending Henrietta Lee]

COMMENDING HENRIETTA LEE AS SEIU LOCAL 790 "UNIONIST OF THE YEAR"

WHEREAS, Henrietta Lee has worked as clerical support at the San Francisco Youth Guidance Center, sometimes known as juvenile hall, for 22 years; and,

WHEREAS, There existed, at the Youth Guidance Center, an atmosphere of distrust and suspicion among workers; and,

WHEREAS, Henrietta Lee set out to change that atmosphere, at least on the Union side, taking on the steward cudgels on behalf of her co-workers; and,

WHEREAS, Over time, more and more of her co-workers have come to her when they have problems with management; and

WHEREAS, Henrietta Lee has been called "Hoffa", as in Jimmy Hoffa, for her union work; and there have been occasions when Youth Guidance Center clerical workers have refused to meet with management if Lee could not be present; and

WHEREAS, Henrietta Lee has been named SEIU Local 790's "Unionist of the Year" from San Francisco; now, therefore, be it

RESOLVED, That the City and County of San Francisco congratulates Henrietta Lee and extends heart-felt appreciation for her stewardship on behalf of her co-workers at the Youth Guidance Center.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991891 **Date Passed:**

Resolution commending Henrietta Lee as SEIU Local 790 "Unionist of the Year".

October 12, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yee

Absent: 2 - Katz, Yaki

File No. 991891

I hereby certify that the foregoing Resolution was ADOPTED on October 12, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 22 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991892 RESOLUTION NO. 942-99

[Declaring the month of October Open Studios Month]

DECLARING THE MONTH OF OCTOBER 1999 OPEN STUDIOS MONTH IN THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, The cultural vitality of San Francisco is enhanced by the thousands of visual artists who work and live in the City; and,

WHEREAS, Open Studios provides the City's Artists with an opportunity to show their work in a non-competitive environment that highlights their artistic and creative processes; and,

WHEREAS, For four weekends in October, the public is invited behind the scenes into artists' private studios to view and buy artwork where it is created, and discover how artists grapple with issues that affect their work and the diverse cultural life of the City; and,

WHEREAS, Open Studios offers a chance for art enthusiasts, other artists and the curious to learn what being an artist is all about, discover new talents, and add to their art collections; and,

WHEREAS, The 1999 Open Studios celebrates its 24th year, with over 700 artists participating, making it the largest visual arts event of its kind in the United States; and,

WHEREAS, The public is invited to explore the workspaces of Open Studios Artists from October 2-24, 1999; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby declare the Month of October, 1999, Open Studios Month in San Francisco.

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**SUPERVISORS BIERMAN, Leno, Newsom

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991892 **Date Passed:**

Resolution declaring the month of October 1999 Open Studios Month in the City and County of San Francisco.

October 12, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yee

Absent: 2 - Katz, Yaki

File No. 991892

I hereby certify that the foregoing Resolution was ADOPTED on October 12, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 22 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 991893 RESOLUTION NO. 943-99

[National Depression Screening Day]

RECOGNIZING OCTOBER 5, 1999 AS NATIONAL DEPRESSION SCREENING DAY, AND COMMENDING THE MENTAL HEALTH ASSOCIATION OF SAN FRANCISCO FOR THEIR EFFORTS TO OBTAIN TREATMENT FOR THOSE WHO SUFFER FROM DEPRESSION.

WHEREAS, Clinical depression affects more than 17 million Americans in a given year; and,

WHEREAS, The World Health Organization estimates that by the year 2020, unipolar major depression will be the second-most burdensome illness in the world; and,

WHEREAS, Teen suicide rates have increased 300% since the 1950's; and,

WHEREAS, The Mental Health Association of San Francisco is sponsoring sites throughout San Francisco on October 5, National Depression Screening Day, to provide screening to people who may be suffering from depression; and,

WHEREAS, One such site will be located in City Hall to provide convenient access to members of the public and City employees; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco recognizes October 5, 1999 as National Depression Screening Day; and be it

FURTHER RESOLVED, That the Board of Supervisors commends the Mental Health Association of San Francisco for their efforts to obtain treatment for those who suffer from depression.

SUPERVISOR BIERMAN, TENG

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991893 **Date Passed:**

Resolution recognizing October 5, 1999 as National Depression Screening Day, and commending the Mental Health Association of San Francisco for their efforts to obtain treatment for those who suffer from depression.

October 12, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yee

Absent: 2 - Katz, Yaki

File No. 991893

I hereby certify that the foregoing Resolution was ADOPTED on October 12, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 22 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991894 RESOLUTION NO. 944-99

[Honoring David C. Frieders]

HONORING DAVID C. FRIEDERS FOR HIS OUTSTANDING COMMITMENT AND CONTRIBUTION TO THE DEVELOPMENT AND IMPLEMENTATION OF SAN FRANCISCO'S LANDMARK INTEGRATED PEST MANAGEMENT PROGRAM.

WHEREAS, San Francisco is committed to ensuring public safety and environmental quality by significantly reducing the use of pesticides and other toxic chemicals used on public property; and,

WHEREAS, In 1997, as a sign of this commitment to reducing the use of pesticides, the City and County of San Francisco adopted the landmark Integrated Pest Management (IPM) Ordinance; and,

WHEREAS, San Francisco's County Agricultural Commissioner, David C. Frieders, was instrumental in the development of the IPM Ordinance and the key first years of implementation of the City and County's IPM Program; and,

WHEREAS, Agricultural Commissioner David C. Frieders crafted an effective and comprehensive pest management plan for the Department of Agriculture and all other departments in the City and County of San Francisco; and,

WHEREAS, He worked closely with environmental organizations, businesses and municipalities across the country to encourage the proliferation of pesticide reduction programs; and,

WHEREAS, By implementing the IPM Program, David C. Frieders provided leadership by example for the County Agricultural Commissioners throughout California; now, therefore, be it

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Supervisors Katz, Newsom

RESOLVED, That the San Francisco Board of Supervisors acknowledges and commends Agricultural Commissioner David C. Frieders for his dedication and service to the City and County of San Francisco and for his vision and leadership in implementing San Francisco's IPM Program.

Supervisor Katz, Newsom

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991894 **Date Passed:**

Resolution honoring David C. Frieders for his outstanding commitment and contribution to the development and implementation of San Francisco's landmark Integrated Pest Management Program.

October 12, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yee

Absent: 2 - Katz, Yaki

File No. 991894

I hereby certify that the foregoing Resolution was ADOPTED on October 12, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 22 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991895 RESOLUTION NO. 945-99

[Commending the Public Utilities Commission]

COMMENDING THE PUBLIC UTILITIES COMMISSION FOR REDUCING THE USE OF PESTICIDES AND TOXIC CHEMICALS ON CITY PROPERTY THROUGH SAN FRANCISCO'S LANDMARK INTEGRATED PEST MANAGEMENT PROGRAM.

WHEREAS, San Francisco is committed to ensuring public safety and environmental quality by significantly reducing the use of pesticides and other toxic chemicals used on public property; and,

WHEREAS, As a sign of this commitment, the City and County of San Francisco developed a model Integrated Pest Management Ordinance (IPM); and,

WHEREAS, The Public Utilities Commission has adopted a comprehensive and innovative IPM implementation program for all properties under its jurisdiction; and,

WHEREAS, The Public Utilities Commission has taken steps to maximize the positive impact of the IPM program by working with local IPM experts to establish state-of-the-art pilot projects and develop invaluable training materials; and,

WHEREAS, The Public Utilities Commission has demonstrated outstanding leadership in creating a successful IPM program and serving as an essential resource for other departments; now, therefore, be it,

RESOLVED, That the San Francisco Board of Supervisors acknowledges and commends the Public Utilities Commission for its outstanding leadership in reducing the use of pesticides and other toxic chemicals on public land through San Francisco's landmark Integrated Pest Management program.

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Supervisors Katz, Newsom, Becerril, Bierman

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991895 **Date Passed:**

Resolution commending the Public Utilities Commission for reducing the use of pesticides and toxic chemicals on City property through San Francisco's Landmark Integrated Pest Management Program.

October 12, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yee

Absent: 2 - Katz, Yaki

File No. 991895

I hereby certify that the foregoing Resolution was ADOPTED on October 12, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 22 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991896 RESOLUTION NO. 946-99

[Commending ArtSpan and Open Studios]

COMMENDING ARTSPAN AND THE 1999 SAN FRANCISCO OPEN STUDIOS.

WHEREAS, ArtSpan is a non-profit organization dedicated to building connections within San Francisco's visual arts community and between artists and the general public; and,

WHEREAS, ArtSpan produces San Francisco Open Studios, a month long free event that allows the public to visit the work spaces of over 700 artists around San Francisco; and,

WHEREAS, The 1999 San Francisco Open Studios will take place over four weekends in October; and,

WHEREAS, San Francisco Open Studios is the largest free open-studio event in Northern California; and,

WHEREAS, San Francisco Open Studios is now in its 24th year; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends ArtSpan and the 1999 San Francisco Open Studios.

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SUPERVISORS LENO, Bierman, Newsom, Katz

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991896 **Date Passed:**

Resolution commending ArtSpan and the 1999 San Francisco Open Studios.

October 12, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yee

Absent: 2 - Katz, Yaki

File No. 991896

I hereby certify that the foregoing Resolution was ADOPTED on October 12, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 22 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991897 RESOLUTION NO. 947-99

[Recognizing California Rideshare Week]

RECOGNIZING OCTOBER 4-8 AS CALIFORNIA RIDESHARE WEEK

WHEREAS, The City and County of San Francisco has always been committed to maintaining excellent standards of air quality; and,

WHEREAS, The City and County of San Francisco encourages and promotes the use of public transportation through its Transit First Policy; and,

WHEREAS, The City provides various alternatives to driving with its Muni, Bart and Cable car services; and,

WHEREAS, One of the goals of the City's Transit First Policy is to make public transit systems an attractive alternative to travel by car; and,

WHEREAS, The California Air Resources Board states that reducing motor vehicle use is one of the best prevention and control methods of air pollutants in California; and

WHEREAS, Automobiles are the largest source of air pollution in the Bay Area, producing over six million pounds of vehicle emissions every day; and,

WHEREAS, Automobiles can also pollute the water, as run-off from highways and roads enter and subsequently pollute our water systems; and,

WHEREAS, The goal of California Rideshare Week is for people to carpool, bus, or ferry just once during the week; and,

WHEREAS, California Rideshare Week's objective, to encourage ridesharing and alternate forms of transportation, supports the goals of San Francisco's Transit First Policy; now, therefore, be it

RESOLVED, That the City and County of San Francisco does hereby recognize October 4-8 as California Rideshare Week.

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SUPERVISORS
GAVIN NEWSOM , BIERMAN, BECERRIL, TENG, LENO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991897 **Date Passed:**

Resolution recognizing October 4-8 as California Rideshare Week.

October 12, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yee

Absent: 2 - Katz, Yaki

File No. 991897

I hereby certify that the foregoing Resolution was ADOPTED on October 12, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 22 1999

Date Approved

Mayor Willie L. Brown Jr.

100 Larkin Street Govt Information Center

FILE NO. 990153 RESOLUTION NO. 948-99

[Liquor License, 543 Divisadero]

DETERMINING THAT THE ISSUANCE OF A TYPE 42 ON-SALE BEER AND WINE-PUBLIC PREMISES ALCOHOLIC BEVERAGE CONTROL LICENSE TO GIDAY BESHUE AND NEBIAT TESFAZGI FOR CLUB WAZIEMA, LOCATED AT 543 DIVISADERO STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE; WITH CONDITIONS.

WHEREAS, Giday Beshue and Nebiat Tesfazgi are seeking issuance of a Type 42 on-sale beer and wine-public premises alcoholic beverage control license for Club Waziema, located at 543 Divisadero; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 42 on-sale beer and wine-public premises alcoholic beverage control license, to Giday Beshue and Nebiat Tesfazgi for Club Waziema, located at 543 Divisadero will serve the convenience of the people of the City and County of San Francisco.

Conditions: (1) Sales, service or consumption of alcoholic beverages shall be permitted only between the hours of 11:00 a.m. and 12 midnight each day of the week. ; (2) Entertainment provided shall not be audible beyond the area under control of the licensee.

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SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER SERVICES COMMITTEE

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990153 **Date Passed:**

Resolution determining that the issuance of a Type 42 on-sale beer and wine-public premises alcoholic beverage control license to Giday Beshue and Nebiat Tesfazgi for Club Waziema, located at 543 Divisadero Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

October 18, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 3 - Ammiano, Becerril, Newsom

File No. 990153

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 29 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991695 RESOLUTION NO. 949-99

[Liquor License, 390 Sutter Street]

DETERMINING THAT THE TRANSFER OF A TYPE 21 OFF-SALE GENERAL ALCOHOLIC BEVERAGE CONTROL LICENSE TO KARINA NELSON VANCAMP FOR RUSSELL'S CONVENIENCE STORE LOCATED AT 390 SUTTER STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE WITH CONDITIONS.

WHEREAS, Karina Nelson VanCamp is seeking transfer of a Type 21 off-sale general alcoholic beverage control license for Russell's Convenience Store located at 390 Sutter Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 21 off-sale general alcoholic beverage control license to Karina Nelson VanCamp for Russell's Convenience Store, located at 390 Sutter Street, will serve the convenience of the people of the City and County of San Francisco.

Conditions: (1) No signs, displays, or any other material advertising or indicating that alcoholic beverages are for sale at the premises shall be displayed so that such material is visible from the exterior of the premises. (2) Wine shall not be sold in bottles or containers smaller than 750 ml, wine coolers shall not be sold in units of less than a four-pack ,and beer and malt beverages shall not be sold in containers greater than 16 ounces or in units less than a six-pack. (3) No wine shall be sold with an alcoholic content greater than 15% by volume. (4) Sales of alcoholic beverages shall not be permitted after the hours of 10:00 p.m. each day of the week.

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SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER SERVICES COMMITTEE

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991695 **Date Passed:**

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license to Karina Nelson VanCamp for Russell's Convenience Store located at 390 Sutter Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

October 18, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Becerril, Newsom

File No. 991695

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 29 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991698 RESOLUTION NO. 950-99

1 DISAPPROVING THE REQUEST OF REMOVING CONDITIONS IMPOSED ON THE CONDITOINAL
2 ALCOHOLIC BEVERAGE CONTROL LICENSE FOR PATRICIA C. AND SAMUEL S. TAK, DBA
3 SILVER-MISSION MARKET, LOCATED AT 4304 MISSION STREET, IN ACCORDANCE WITH
4 SECTION 23803 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.
5
6 WHEREAS, Patricia C. and Samuel S. Tak are seeking the removal or
7 modification of Conditions Nos. 2, 9, 10 and 11 imposed on their conditional
8 alcoholic beverage control license for the Silver-Mission Market, located at
9 4304 Mission Street; and
10 WHEREAS, The Police Department recommends the disapproval of the removal
11 or modification of any of the conditions imposed on the conditional alcoholic
12 beverage control license; now, therefore, be it
13 RESOLVED, That in accordance with Section 23803 of the California Business
14 and professions Code, the Board of Supervisors of the City and County of San
15 Francisco hereby determines the removal or modification of any of the
16 conditions imposed on the conditional alcoholic beverage control license for
17 Patricia C. and Samuel S. Tak, dba Silver-Mission Market, located at 4304 Mission
18 Street be denied.
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SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER SERVICES COMMITTEE

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991698 **Date Passed:**

Resolution disapproving the request of removing conditions imposed on the conditional alcoholic beverage control license for Patricia C. and Samuel S. Tak, dba Silver-Mission Market, located at 4304 Mission Street, in accordance with Section 23803 of the California Business and Professions Code.

October 18, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Becerril, Newsom

File No. 991698

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 29 1999
Date Approved

Mayor Willie L. Brown Jr.

NOV 2 2 1999

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FILE NO. 991826 RESOLUTION NO. 951-99

[FEDERAL FUNDING - COMMUNITY DEVELOPMENT]

APPROVING THE AMENDMENT TO THE FINAL PROPOSAL AND ACTION PLAN FOR SAN FRANCISCO'S 1999 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, EMERGENCY SHELTER GRANT PROGRAM, AND HOME INVESTMENT PARTNERSHIP RESULTING FROM A THREE MONTH EXTENSION OF THE EXISTING 1999 PROGRAM YEAR.

WHEREAS, the Annual Action Plan for San Francisco was reviewed and approved by the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, San Francisco's Consolidated Plan program April 1st start date required approval of an expenditure schedule prior to the beginning of the citywide regular budget process; and

WHEREAS, the development of San Francisco's community development program would be enhanced through coordination with the City's other economic development, job training, and neighborhood revitalization efforts; and

WHEREAS, San Francisco's community development program has encouraged its non-profit community-based partners to leverage CDBG, ESG and HOME funding with other local, state, federal and private resources; and

WHEREAS many of San Francisco's community development program partners have, in fact, successfully secured funding from other locally-controlled funding streams, and managing multiple contracts with conflicting fiscal years imposes an unnecessary administrative burden on these organizations; and

WHEREAS sufficient funds have been identified in order to extend funding for basic operating expenses for existing projects providing direct services to lower income persons in San Francisco's 1999 Action Plan; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby amend the Action Plan for San Francisco's Community Development Block Grant Program, Emergency Shelter Grant Program, and the HOME Investment Partnership.

FURTHER RESOLVED, that the Mayor is hereby authorized to submit all necessary documentation and certifications required by the U.S. Department of Housing and Urban Development.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 991826 **Date Passed:**

Resolution approving the amendment to the final proposal and action plan for San Francisco's 1999 Community Development Block Grant Program, Emergency Shelter Grant Program, and HOME Investment Partnership resulting from a three month extension of the existing 1999 program year.

October 18, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Bierman, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Becerril, Newsom
Excused: 1 - Brown

File No. 991826

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 2 9 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 991926 RESOLUTION NO. 952-99

[APPROVING SUBMISSION OF GRANT APPLICATION]

APPROVING SAN FRANCISCO COURT APPOINTED SPECIAL ADVOCATE (SFCASA) SUBMISSION OF GRANT APPLICATION TO THE JUDICIAL COUNCIL COURT-APPOINTED SPECIAL ADVOCATE.

WHEREAS, the Court Appointed Special Advocate Program of San Francisco (SFCASA) established a Child Advocate Program in San Francisco County which responds to the special needs and interests of child victims involved in legal proceedings; and

WHEREAS, the SFCASA wishes to submit their application for funding; now therefore be it

RESOLVED that the Board of Supervisors of the City and County of San Francisco approves the submission of the grant application and acceptance of the grant award should the SFCASA be selected for funding.

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Supervisor Michael Yaki , Katz

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991926 **Date Passed:**

Resolution approving San Francisco Court Appointed Special Advocate (SFCASA) submission of grant application to the Judicial Council Court-Appointed Special Advocate.

October 18, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Becerril, Newsom

File No. 991926

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 29 1999
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 991927 NOV 2 2 1999 RESOLUTION NO. 953-99

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[Resolution]

URGING THE OFFICE OF ADMINISTRATIVE SERVICES, TO WORK WITH THE MAYOR'S OFFICE OF EMERGENCY SERVICES, 911 COMMAND CENTER, FIRE DEPARTMENT, POLICE DEPARTMENT AND ALL KEY CITY DEPARTMENTS TO CONDUCT A TEST RUN OF THE CITY'S PREPAREDNESS IN THE EVENT OF A CATASTROPHIC DISASTER.'

WHEREAS, October 17, 1999 will be the 10th anniversary of the Loma Prieta earthquake; and,

WHEREAS, There have been several disastrous earthquakes, nuclear accidents, floods and train wrecks which have occurred in many parts of the world during these past months; and,

WHEREAS, It is important to test how the 911 Operations Center, Police, Fire, Paramedics and others will coordinate and communicate with each other in a state of an emergency; and,

WHEREAS, The state of preparedness of the City's hospitals, shelters and other facilities need to be assessed to ensure that these entities are indeed ready to handle the overwhelming request to accommodate the injured or displaced; and,

WHEREAS, It is imperative that in a state of an emergency that all City entities required to respond be coordinated to ensure that all services are provided in a smooth and seamless manner; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the Office of Administrative Services, to work with the Mayor's Office of

Emergency Services, 911 Command Center, Fire Department, Police Department and all key City departments to conduct a test run of the City's preparedness in the event of a catastrophic disaster.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991927 **Date Passed:**

Resolution urging the Office of Administrative Services, to work with the Mayor's Office of Emergency Services, 911 Command Center, Fire Department, Police Department and all key City departments to conduct a test run of the City's preparedness in the event of a catastrophic disaster.

October 18, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Becerril, Newsom

File No. 991927

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 29 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991928 RESOLUTION NO. 954-99

[CITY INFORMATION TELEPHONE NUMBERS ON BUSINESS CARDS]

URGING CITY DEPARTMENTS TO BETTER INFORM SAN FRANCISCO RESIDENTS BY PRINTING TELEPHONE NUMBERS FOR SERVICES AND WHERE TO FIND INFORMATION ON THE BACK OF CITY EMPLOYEES' BUSINESS CARDS.

WHEREAS, City departments should find creative and useful ways to better inform San Francisco residents; and,

WHEREAS, City residents would benefit by knowing where to call with common complaints and requests; and,

WHEREAS, Members of the public would benefit by City employees' business cards having telephone numbers for City services printed on the back; now, therefore, be it

RESOLVED, That the Board of Supervisors urges City departments to identify telephone numbers within their department that would be useful to members of the public if printed on the back of City employees' business cards; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges City departments to identify employees who interact with members of the public and commonly share their business cards with City residents; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges City Departments to print the telephone numbers of useful City services on the back of the employees' business cards; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, and all Directors of City departments and agencies.

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SUPERVISOR BECERRIL, KATZ
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991928 **Date Passed:**

Resolution urging City departments to better inform San Francisco residents by printing telephone numbers for services and where to find information on the back of City employees' business cards.

October 18, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Becerril, Newsom

File No. 991928

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 29 1999
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 991929 RESOLUTION NO. 955-99

[Mexican Flooding and Mudslides]

EXTENDING CONDOLENCES TO THE VICTIMS OF FLOODING MUDSLIDES IN MEXICO.

WHEREAS, Five days of record-breaking rain in southeastern Mexico forced rivers to jump their banks creating mudslides that swept over neighborhoods; and,

WHEREAS, Across Mexico, poverty and inadequate housing have led people to build on any land they find including soft soil beside flood-prone canyons making structures vulnerable to flooding and mudslides; and,

WHEREAS, In one city, a mudslide ripped an entire neighborhood from a hill, burying scores of people under flattened homes, rocks and dirt; and,

WHEREAS, In a hamlet in a northern Puebla state, a mountain collapsed on a school killing fifteen students and two teachers; and

WHEREAS, More than 271,000 individuals have been forced from their homes in southeastern Mexico; and,

WHEREAS, The current official death toll is at 349 but is expected to go higher; and,

WHEREAS, President Zedillo has said of the flooding "this could be the tragedy of the decade for Mexico in terms of loss of life"; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends condolences to the mudslide victims in southeastern Mexico; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco directs the Clerk of the Board of Supervisors to forward a copy of this resolution to the Consul General of Mexico in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991929 **Date Passed:**

Resolution extending condolences to the victims of flooding mudslides in Mexico.

October 18, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Becerril, Newsom

File No. 991929

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 29 1999

Date Approved

Mayor Willie L. Brown Jr.

[Noel and Josephine Ridual and Maria Marquicias]

EXPRESSING SYMPATHY AND CONCERN FOR JESSICA RIDUAL UPON THE DEATH OF HER PARENTS, NOEL AND JOSEPHINE RIDUAL, EXTENDING CONDOLENCES TO THE FAMILIES OF MARIA "OLA" MARQUICIAS AND NOEL AND JOSEPHINE RIDUAL AND SUPPORTING THE CREATION OF A TRUST FUND FOR JESSICA RIDUAL BY SAN FRANCISCO GENERAL HOSPITAL.

WHEREAS, On October 10, 1999, Noel and Josephine Ridual and Maria "Ola" Marquicias were tragically killed by Lorenzo "Sol" Silva, who then turned the gun upon himself; and

WHEREAS, Two-year old Jessica Ridual, who was orphaned by the shooting, was struck by a bullet during the shooting and is currently recovering at San Francisco General Hospital; and,

WHEREAS, Noel Ridual and Maria "Ola" Marquicias were among 13 Filipino teachers who were recruited in the summer of 1998 to teach in San Francisco public schools; and,

WHEREAS, Noel Ridual was a well-respected and popular teacher of mathematics at Lincoln High School; and

WHEREAS, Maria "Ola" Marquicias taught special education to severely impaired students at Balboa High School; and,

WHEREAS, Josephine Ridual emigrated from the Philippines with her daughter Jessica to join her husband Noel Ridual in 1999; and,

WHEREAS, San Francisco is deeply saddened by the loss of life to these two teachers and to the wife of one of the teachers; now, therefore, be it

SUPERVISORS TENG, BROWN, BECERRIL, YAKI, KATZ, AMMIANO, NEWSOM, BIERMAN, LENO, KAUFMAN

RESOLVED, That the Board of Supervisors for the City and County of San Francisco expresses sympathy and concern for Jessica Ridual upon the death of her parents, Noel and Josephine Ridual; and be it

FURTHER RESOLVED, That the Board of Supervisors for the City and County of San Francisco extends its condolences to the families of Noel and Josephine Ridual and Maria "Ola" Marquicias; and be it,

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports the creation of a trust fund for Jessica Ridual by San Francisco General Hospital.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991931 **Date Passed:**

Resolution expressing sympathy and concern for Jessica Ridual upon the death of her parents, Noel and Josephine Ridual, extending condolences to the families of Maria "Ola" Marquicias and Noel and Josephine Ridual and supporting the creation of a trust fund for Jessica Ridual by San Francisco General Hospital.

October 18, 1999 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

October 18, 1999 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Becerril, Newsom

October 18, 1999 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Becerril, Newsom

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File No. 991931

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on October 18, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 29 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991932 RESOLUTION NO. 957-99

[Commending Julie Dorf]

COMMENDING JULIE DORF FOR HER WORK WITH THE INTERNATIONAL GAY AND LESBIAN HUMAN RIGHTS COMMISSION.

WHEREAS, The International Gay and Lesbian Human Rights Commission was founded by Julie Dorf in 1990 to protect and advance the human rights of all people and communities subject to discrimination or abuse on the basis of sexual orientation, gender identity or HIV status; and,

WHEREAS, During her tenure, Julie Dorf turned IGLHRC into an internationally respected, major human rights player with a paid staff of fifteen, offices in San Francisco and New York, and an annual budget of over $1.1 million; and,

WHEREAS, Julie Dorf is credited with collecting the massive documentation of lesbian, gay, bisexual, and transgendered persecution around the world, designing IGLHRC's successful Emergency Response Network, securing funding from major mainstream human rights funders like the Ford Foundation, and directing human rights trainings for grassroots activists from around the world in New York and Johannesburg; and,

WHEREAS, After ten years of outstanding leadership, Julie Dorf is resigning her position as Executive Director of the International Gay and Lesbian Human Rights Commission; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Julie Dorf for her work with the International Gay and Lesbian Human Rights Commission.

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SUPERVISORS LENO, AMMIANO, KATZ, BIERMAN, NEWSOM, YAKI, Teng, Becerril

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991932 **Date Passed:**

Resolution commending Julie Dorf for her work with the International Gay and Lesbian Human Rights Commission.

October 18, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Becerril, Newsom

File No. 991932

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 29 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 991933 RESOLUTION NO. 958-99

[Commending California State Assemblymembers]

COMMENDING CALIFORNIA STATE ASSEMBLYMEMBERS CAROLE MIGDEN, SHEILA KUEHL, WALLY KNOX AND ANTONIO VILLARAIGOSA FOR SUCCESSFULLY SPONSORING LANDMARK LEGISLATION RECOGNIZING, PROTECTING AND AFFIRMING THE RIGHTS AND RELATIONSHIPS OF LESBIAN AND GAY CALIFORNIANS.

WHEREAS, Lesbian and gay Californians currently experience discrimination in the areas of marriage, housing, and education, among others; and,

WHEREAS, California State Assemblymembers Carole Migden, Sheila Kuehl, Wally Knox and Antonio Villaraigosa attempted to address this inequity through the legislative process;

WHEREAS, Assemblywoman Carole Migden sponsored AB 26, which would create a statewide domestic partnership registry for lesbian and gay couples, guarantee hospital visitation rights, and allow CALPERS to recognize domestic partners for health benefits; and;

WHEREAS, Assemblywoman Sheila Kuehl put AB 537 forward, which would prohibit discrimination and harassment in public schools based on sexual orientation and gender identity; and,

WHEREAS, Assemblyman Wally Knox sponsored AB 208, which would require life imprisonment without the possibility of parole for defendants convicted of first-degree murder if the victim was intentionally killed because of his or her actual or perceived disability, gender or sexual orientation; and,

WHEREAS, Assemblyman Antonio Villaraigosa crafted AB 1001, which would outlaw discrimination on the basis of sexual orientation in housing and employment; and,

WHEREAS, These landmark bills were approved by both houses of the state legislature and recently signed into law by Governor Gray Davis; and,

SUPERVISORS
LENO, AMMIANO, KATZ, Bierman, Teng, Becerril, Kaufman
BOARD OF SUPERVISORS

WHEREAS, These achievements come after more than twenty years of struggle by the lesbian and gay community for recognition, protection, and affirmation of rights previously denied to them; and,

WHEREAS, These victories would not have come to be were it not for the courage, hard work, leadership and determination of these Assemblymembers, their staff, and countless others who helped move the legislation forward; therefore, be it

RESOLVED, that the City and County of San Francisco Board of Supervisors hereby commends California State Assemblymembers Carole Migden, Sheila Kuehl, Wally Knox and Antonio Villaraigosa for successfully sponsoring landmark legislation recognizing, protecting and affirming the rights and relationships of lesbian and gay Californians; and, be it

FURTHER RESOLVED, that copies of this resolution be forwarded to their legislative offices in Sacramento.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 991933 **Date Passed:**

Resolution commending California State Assemblymembers Carole Migden, Sheila Kuel, Wally Knox and Antonio Villaraigosa for successfully sponsoring landmark legislation recognizing, protecting and affirming the rights and relationships of Lesbian and Gay Californians.

October 18, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Becerril, Newsom

File No. 991933

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 29 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991934 RESOLUTION NO. 959-99

[Commending 1999 SF Works Graduates]

COMMENDING THE 145 GRADUATES OF THE SF WORKS PROGRAM IN 1999 FOR COMPLETING RIGOROUS JOB TRAINING AND TAKING AN EXTRAORDINARY STEP TOWARD SELF-SUFFICIENCY .

WHEREAS, SF Works is an organization dedicated to transitioning public assistance recipients to economic self-sufficiency; and,

WHEREAS, SF Works accomplishes this goal by engaging the business community in preparing program participants for private-sector jobs; and,

WHEREAS, The program is a collaborative effort between community-based service providers, the Department of Human Services, and the Private Industry Council, among others; and,

WHEREAS, Individuals are trained in sector-specific hard skills, job readiness and soft skills in many key industries serving the residents of San Francisco; and,

WHEREAS, 145 individuals recently completed this rigorous training and were graduated from the program in 1999; and,

WHEREAS, The experience is mutually beneficial for participants and the business community and has contributed to the steady number of former public assistance recipients leaving the welfare roles over the past three years; now, therefore, be it,

RESOLVED, that the City and County of San Francisco Board of Supervisors hereby commends the 145 graduates of the SF Works Program in 1999 for completing rigorous job training and taking an extraordinary step toward self-sufficiency .

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991934 **Date Passed:**

Resolution commending the 145 graduates of the SF Works Program in 1999 for completing rigorous job training and taking an extraordinary step toward self-sufficiency.

October 18, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 2 - Becerril, Newsom

File No. 991934

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 29 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991935 RESOLUTION NO. 960-99

[Commending San Francisco Performances]

COMMENDING SAN FRANCISCO PERFORMANCES ON ITS 20TH ANNIVERSARY.

WHEREAS, San Francisco Performances was founded over twenty years ago by Ruth A. Felt to celebrate the unique experience of live performances in music and dance; and,

WHEREAS, Since 1980, San Francisco Performances has presented the San Francisco debuts of both well established and up-and-coming singers, musicians, and dance troupes; and,

WHEREAS, Through successful partnerships with artists, schools, and community organizations, San Francisco Performances has established one of the most recognized and respected arts education programs in the country; and,

WHEREAS, San Francisco Performances is one of the country's foremost independent presenters of performing arts and has been recognized nationally by government, professional organizations, and non-profit funders for its leading role in presenting, programming and education; and,

WHEREAS, San Francisco Performances is truly a civic treasure; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends San Francisco Performances on its 20th anniversary.

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SUPERVISORS LENO, Teng

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991935 **Date Passed:**

Resolution commending San Francisco Performances on its 20th anniversary.

October 18, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Becerril, Newsom

File No. 991935

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 29 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991936 RESOLUTION NO. 961-99

[National Disability Employment Awareness Month]

RECOGNIZING OCTOBER AS NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH.

WHEREAS, Despite a 4.2 percent national unemployment rate, the lowest level in a generation, the unemployment rate for Americans with disabilities is 75 percent; and,

WHEREAS, The vast majority of Americans with disabilities want to work; and,

WHEREAS, Putting an end to negative attitudes and shattering destructive stereotypes will require the concerted efforts of all sectors of society; and,

WHEREAS, To recognize the enormous potential of individuals with disabilities and to encourage all Americans to work toward their full integration into the workforce, President Clinton has proclaimed October 1999 as National Disability Employment Awareness Month; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco recognizes October as National Disability Employment Awareness Month.

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SUPERVISORS LENO, Newsom, Bierman, Teng, Katz

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991936 **Date Passed:**

Resolution recognizing October as National Disability Employment Awareness Month.

October 18, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Becerril, Newsom

File No. 991936

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 29 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NUMBER 991937 RESOLUTION NUMBER 962-99

[Chinese Historical Society of America]

COMMENDING THE CHINESE HISTORICAL SOCIETY OF AMERICA UPON THE OCCASION OF THEIR 1999 GALA BENEFIT "CASTING OUR VOICES: CHINESE AMERICAN BROADCAST PIONEERS" AND DECLARING OCTOBER 30, 1999, TO BE "CHINESE HISTORICAL SOCIETY OF AMERICA DAY" IN SAN FRANCISCO.

WHEREAS, The Chinese Historical Society of America is an organization dedicated to promoting the contributions the Chinese have made to the United States of America throughout history; and,

WHEREAS, The Chinese Historical Society of America is hosting its 1999 gala benefit "Casting Our Voices: Chinese American Broadcast Pioneers" honoring Chinese American pioneers in the 1960s television broadcast industry on October 30, 1999; and,

WHEREAS, The Chinese Historical Society of America serves the San Francisco Bay Area Community through its museum exhibits, activities for all ages, conferences and publications; and,

WHEREAS, The Chinese Historical Society of America recently received a grant from the city of San Francisco to renovate the Julia Morgan YWCA for the new Chinese American National Museum and Learning Center to be located in San Francisco's Chinatown; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Chinese Historical Society of America upon the occasion of their 1999 Gala Benefit "Casting Our Voices: Chinese American Broadcast Pioneers"; and be it

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SUPERVISORS TENG, BROWN, BECERRIL, YAKI, KATZ, BIERMAN, NEWSOM, KAUFMAN, AMMIANO, LENO

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares October 30, 1999 to be "Chinese Historical Society of America Day" in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991937 **Date Passed:**

Resolution commending the Chinese Historical Society of America upon the occasion of their 1999 gala benefit "Casting our Voices: Chinese American Broadcast Pioneers" and declaring October 30, 1999, to be "Chinese Historical Society of America Day" in San Francisco.

October 18, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Becerril, Newsom

File No. 991937

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 29 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991942 RESOLUTION NO. 963-99

[Funding for School Supplies]

URGING THE SAN FRANCICO UNIFIED SCHOOL DISTRICT TO INCREASE ALLOCATION OF FUNDING FOR THE PURCHASE OF BASIC SCHOOL SUPPLIES.

WHEREAS, School teachers, from kindergarten to the high school level, are utilizing personal funds to purchase basic school supplies for their students; and

WHEREAS, This practice, however well intentioned, places unnecessary additional financial burdens on school teachers earning only moderate incomes; and

WHEREAS, Basic school supplies such as pencils, papers, and textbooks should be supplied by the San Francisco Unified School District (SFUSD); now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby urges the San Francisco Unified School District to increase the amount of funding allocated for the purchase of basic school supplies.

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SUPERVISOR AMMIANO, KATZ

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991942 **Date Passed:**

Resolution urging the San Francisco Unified School District to increase allocation of funding for the purchase of basic school supplies.

October 18, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Becerril, Newsom

File No. 991942

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 29 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991943 RESOLUTION NO. 964-99

[National Coming Out Day]

COMMENDING AND PROCLAIMING OCTOBER 11 AS NATIONAL COMING OUT DAY.

WHEREAS, National Coming Out Day is celebrated throughout the nation on October 11; and

WHEREAS, It is a special day in which members of the lesbian, gay, bisexual and transgender communities come out to family members, friends and co-workers; and

WHEREAS, For some it is a celebratory event, for other it is day anticipated with much fear, anxiety and hope, still for others it is a combination of self celebration and affirmation of community; and

WHEREAS, It is a special day in which the queer community demonstrates the ubiquitous presence of queer people in every sector of American society; and

WHEREAS, Special events are planned throughout the nation from rallies to art exhibits, from political actions to literary readings to proclaim the political, cultural and social vigor of the gay, lesbian, bisexual and transgender communities throughout the nation; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby commends and proclaims October 11 as National Coming Out Day.

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SUPERVISOR AMMIANO, Bierman, Leno, Newsom, Katz

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991943 **Date Passed:**

Resolution commending and proclaiming October 11 as National Coming Out Day.

October 18, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Becerril, Newsom

File No. 991943

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 29 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991949 RESOLUTION NO. 965-99

[ATM INSTALLATION]

COMMENDING TREASURER SUSAN LEAL, THE SAN FRANCISCO FEDERAL CREDIT UNION, AND OTHER PROJECT PARTNERS ON THE INSTALLATION OF THE NATION'S FIRST AUDIO ENHANCED ATM IN SAN FRANCISCO CITY HALL

WHEREAS, On Friday, October 1st, 1999 San Francisco Treasurer Susan Leal unveiled the nation's first audio enhanced Automated Teller Machine ("ATM") here in City Hall; and,

WHEREAS, This "talking" ATM allows people who are blind or partially sighted to use the machine without assistance; and,

WHEREAS, The San Francisco Federal Credit Union, which offered this talking ATM at no extra cost to the City operates the ATM for use by all City Hall customers, with no surcharges; and,

WHEREAS, The Credit Union teamed with T-Base Communications, Inc., to create the talking ATM, as well as Diebold, Inc., Deluxe Corporation, and the CO-OP Network; and,

WHEREAS, Members of the disability community, including representatives from the Mayor's Disability Council and the Mayor's Office on Disability, were continually involved in the planning and installation process; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby recognizes the pioneering efforts of City Treasurer Susan Leal, the San Francisco Federal Credit Union, and other partners on the occasion of the installation of the nation's first talking ATM.

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**GAVIN NEWSOM, KATZ
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991949 **Date Passed:**

Resolution commending Treasurer Susan Leal, the San Francisco Federal Credit Union, and other project partners on the installation of the nation's first audio enhanced Automated Teller Machine (ATM) in San Francisco City Hall.

October 18, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Becerril, Newsom

File No. 991949

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 29 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 991954 NOV 22 1999 RESOLUTION NO. 966-99

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[Proclamation]

RESOLUTION PROCLAIMING OCTOBER 19, 1999 TUNE OUT THE VIOLENCE DAY.

WHEREAS, Five to six violent acts occur per hour on prime time television and 20 to 25 violent acts occur per hour on children's programming; and,

WHEREAS, 85% of premium cable programming is violent; and,

WHEREAS, Children watch an average of 28 hours of television a week; and,

WHEREAS, By the end of elementary school, the average American child has seen 8,000 murders and 100,000 other acts of violence on TV; and,

WHEREAS, By the age of 18, the average American child has seen 200,000 acts of violence on television; and,

WHEREAS, Violence is often presented in the media as a way to get what you want and solve problems and is equated with power and glamour; and,

WHEREAS, Children exposed to violence in the media can become desensitized to it and repeat it in real life; and,

WHEREAS, When they are exposed to violence on television, children can develop a "mean world syndrome" in which they believe real-life violence is more prevalent than it actually is, and they become disproportionately fearful and distrustful of the world; and,

WHEREAS, The overwhelming conclusion of 30 years of research conducted by the Surgeon General, the National Institute of Mental

Health and the American Psychological Association is that media violence is linked to real-life aggression and violent behavior; and,

WHEREAS, The YWCA of the U.S.A. and the National Association of Attorneys General have joined forces to draw attention to media violence and the impact it has on children by declaring October 19,1999 Tune Out the Violence Day; and,

WHEREAS, The YWCA of the U.S.A. and the National Association of Attorneys General ask parents to closely monitor the television programs their children are watching as part of Tune Out the Violence Day; and,

WHEREAS, Parents are asked to demand responsible programming from local television stations, national networks and advertisers on Tune Out the Violence Day; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco acknowledges the negative impact that violent television programming can have on children and commends the YWCA of the U.S.A. and the National Association of Attorneys General for organizing a campaign against violence on television; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco proclaims October 19, 1999 Tune Out the Violence Day.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991954 **Date Passed:**

Resolution proclaiming October 19, 1999 Tune Out the Violence Day.

October 18, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Becerril, Newsom

File No. 991954

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 29 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991955 RESOLUTION NO. 967-99

[Commending Shanti]

COMMENDING SHANTI ON ITS 25TH ANNIVERSARY.

WHEREAS, Shanti is a non-profit organization serving people living with HIV disease in San Francisco; and,

WHEREAS, Shanti was founded in 1974 to provide free peer counseling services to people with terminal illnesses; and,

WHEREAS, Shanti has become a cornerstone of San Francisco's community-based response to AIDS, having trained more than 8,000 volunteers who have devoted more than two million hours of care and love to those in need; and,

WHEREAS, Shanti provides many vital services for people living with HIV and AIDS. Including care coordination, peer advocacy, peer support volunteers, transportation to medical appointments and the Project Open Hand Grocery Center, and free tickets and access to Bay Area activities and events; and,

WHEREAS, Shanti will celebrate its 25th anniversary on October 21, 1999; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Shanti on its 25th anniversary.

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SUPERVISORS LENO, AMMIANO, NEWSOM, KATZ, BIERMAN, YAKI Brown

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991955 **Date Passed:**

Resolution commending Shanti on its 25th Anniversary.

October 18, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Teng, Yaki, Yee, Ammiano, Bierman, Brown, Katz, Kaufman, Leno
Absent: 2 - Becerril, Newsom

File No. 991955

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 29 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991930 RESOLUTION NO. 968-99

[Brooklyn Museum]

URGING THE CITY OF NEW YORK TO CONTINUE LOCAL FUNDING OF THE BROOKLYN MUSEUM.

WHEREAS, the City of New York, like the City of San Francisco has a long history of supporting the arts and has been a home to artists wanting to contribute to our national cultural heritage; and,

WHEREAS, The City of New York, like the City of San Francisco, has a long history of respecting diverse voices and has rarely supported punitive measures to silence those voices; and,

WHEREAS, Throughout history, the arts have caused controversy, but art is perhaps our most vital form of free speech, and as such, progressive cities like New York and San Francisco should be especially concerned for the protection of the arts, and sensitive to the needs for funding of the arts; and,

WHEREAS, The Mayor of New York, Rudolph Giuliani, is threatening to remove funding for the Brooklyn Museum in response to a current exhibit that he feels personally offended by; and,

WHEREAS, The Brooklyn Museum is an arts institution that is recognized throughout the nation as a vitally important center for the arts and stripping funds from that museum would have a chilling effect for artists throughout the nation; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the City of New York to continue local funding of the Brooklyn Museum.

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SUPERVISORS LENO, Bierman

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991930 **Date Passed:**

Resolution urging the City of New York to continue local funding of the Brooklyn Museum.

October 18, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Becerril, Newsom

File No. 991930

I hereby certify that the foregoing Resolution was ADOPTED on October 18, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: November 1, 1999

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.

DOCUMENTS DEPT.

FILE NO. 980985 DEC 07 1999 RESOLUTION NO. 969-99

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[Appointment]

APPOINTING ONE MEMBER TO THE HAZARDOUS MATERIALS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Hazardous Materials Advisory Committee, pursuant to the provisions of Section 1105 of the San Francisco Municipal Code (Health Code) for the term specified:

Robert A. Trapani, vacant seat, (Seat No. 6, must be health educator), for a new 4-year term ending July 1, 2003.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 980985 **Date Passed:**

Resolution appointing one member to the Hazardous Materials Advisory Committee.

October 25, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Becerril

File No. 980985

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991712 RESOLUTION NO. 970-99

[Approval Of Amendment(s) To Design Agreement For The Moscone Center Expansion Project]

AUTHORIZING THE DIRECTOR OF ADMINISTRATIVE SERVICES TO EXECUTE AMENDMENT(S) TO DESIGN AGREEMENT INCREASING THE AGREEMENT SUM FROM $9,526,326.38 TO $14,026,326.38.

WHEREAS, the Director of Administrative Services has entered into an agreement dated May 16, 1997 with Gensler / Michael Willis & Associates / Kwan Henmi Architects for the design of the new Moscone Center Expansion; and,

WHEREAS, the sum certified under said agreement is $9,526,326.38; and

WHEREAS, the Director intends to increase the scope of services under said agreement and to increase the sum under said agreement by $4,500,000.00; and,

WHEREAS, Section 9.118(b) of the Charter requires that all agreements in excess of ten million dollars or amendments to said agreements in excess of $500,000.00 be approved by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Director of Administrative Services is authorized to enter into amendments to the May 16, 1997 agreement with Gensler / Michael Willis Associates / Kwan Henmi Architects in an amount not to exceed $4,500,000.00.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991712 **Date Passed:**

Resolution authorizing the Director of Administrative Services to execute amendment(s) to design agreement increasing the agreement sum from $9,526,326.38 to $14,026,326.38.

October 12, 1999 Board of Supervisors — RE-REFERRED: Finance and Labor Committee

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yee
Absent: 2 - Katz, Yaki

October 25, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Becerril

File No. 991712

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991759 RESOLUTION NO. 971-99

[Grant – State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, POPULATION HEALTH AND PREVENTION, TO ACCEPT RETROACTIVELY AND EXPEND A GRANT IN THE AMOUNT OF $171,002 FROM THE STATE OFFICE OF AIDS, FOR THE AIDS DRUG ASSISTANCE PROGRAM AND TO ENTER INTO AN AGREEMENT WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; WAIVING INDIRECT COSTS AND PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The Department of Public Health has applied for and been awarded a grant from the State Office of AIDS, in the amount of $171,002 to fund the AIDS Drug Assistance Program; and,

WHEREAS, As a condition of receiving the grant funds, the State Office of AIDS requires the City to enter into an agreement (the "Agreement"); a copy of which is on file with the Clerk of the Board of Supervisors in File No. 991759 ; and,

WHEREAS, The State Office of AIDS has indicated that it will not agree to any modification to the form of the Agreement; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code Section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement in behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City for the infringement of patent rights; and, be it

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DEC 07 1999

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FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Public Health to enter into similar agreements with the State Office of AIDS if the grant recurs or is renewed; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken; and be it

FURTHER RESOLVED, The Controller should be urged to designate the positions created under the grant as "G" or grant-funded positions, which would terminate when the grant expires.

RECOMMENDED:

Mitchell H. Katz, M.D.
Director of Health

APPROVED:

Julie S. Kelly for Sandy Morris
Health Commission

Tom Ana
Office of the Mayor

Tollen Adams
Office of the Controller

Department of Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991759 **Date Passed:**

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to accept retroactively and expend a grant in the amount of $171,002 from the State Office of AIDS, for the AIDS Drug Assistance Program and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; waiving indirect costs and providing for ratification of action previously taken.

October 25, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Becerril

File No. 991759

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991765

AS AMENDED IN COMMITTEE
10/14/99

RESOLUTION NO. 972-99

[Grant – State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, POPULATION HEALTH AND PREVENTION DIVISION, TO ACCEPT ~~RETROACTIVELY~~ AND EXPEND RETROACTIVELY GRANT FUNDS IN THE AMOUNT OF $46,816 FROM THE OFFICE OF EMERGENCY SERVICES FOR THE Y2K HAZARDOUS MATERIALS PROJECT AND TO ENTER INTO AN AGREEMENT WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; WAIVING INDIRECT COSTS AND PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The Department of Public Health has applied for and been awarded a grant from the Office of Emergency Services in the amount of $46,816 to fund the participation of San Francisco in the Y2K Hazardous Materials Project; and,

WHEREAS, As a condition of receiving the grant funds, the Office of Emergency Services requires the City to enter into an agreement (the "Agreement"); a copy of which is on file with the Clerk of the Board of Supervisors in File No. 991765 ; and,

WHEREAS, The Office of Emergency Services has indicated that it will not agree to any modification to the form of the Agreement; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept ~~retroactively~~ and expend retroactively the grant funds pursuant to San Francisco Administrative Code Section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement in behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City for the infringement of patent rights; and, be it

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FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Public Health to enter into similar agreements with the Office of Emergency Services if the grant recurs or is renewed; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Mitchell H. Katz, M.D.
Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

Department of Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 991765 **Date Passed:**

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to accept and expend retroactively grant funds in the amount of $46,816 from the Office of Emergency Services for the Y2K Hazardous Materials Project and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; waiving indirect costs and providing for ratification of action previously taken.

October 25, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Becerril

File No. 991765

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991767 RESOLUTION NO. 973-99

[Grant – Private]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, POPULATION HEALTH AND PREVENTION DIVISION, TO ACCEPT RETROACTIVELY AND EXPEND A GRANT IN THE AMOUNT OF $145,421 FROM THE UNIVERSITY OF CALIFORNIA UNIVERSITYWIDE AIDS RESEARCH PROGRAM (UARP) AND TO ENTER INTO AN AGREEMENT WHICH INCLUDES RIGHTS IN DATA CLAUSES AND DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The Department of Public Health has applied for and been awarded a grant from the University of California Universitywide AIDS Research Program (UARP), in the amount of $145,421 to fund a study of HIV Prevention Policy; and,

WHEREAS, As a condition of receiving the grant funds, the UARP requires the City to enter into an agreement (the "Agreement"); a copy of which is on file with the Clerk of the Board of Supervisors in File No. 991767 ; and,

WHEREAS, The UARP has indicated that it will not agree to any modification to the form of the Agreement; and,

WHEREAS, The Agreement contains a certain provision described below, which requires the approval of the Board of Supervisors; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code Section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement in behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City agrees to grant a royalty-free and nonexclusive license for the use of data developed under the contract; and, be it

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FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Public Health to enter into similar agreements with UARP if the grant recurs or is renewed; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken; and be it

FURTHER RESOLVED, The Controller should be urged to designate the positions created under the grant as "G" or grant-funded positions, which would terminate when the grant expires.

RECOMMENDED:

Mitchell H. Katz, M.D.
Director of Health

APPROVED:

Julie S. Kelly for Sunday Moe
Health Commission

Office of the Mayor

Colleen Adams
Office of the Controller

Department of Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991767 **Date Passed:**

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to accept retroactively and expend a grant in the amount of $145,421 from the University of California Universitywide AIDS Research Program (UARP) and to enter into an agreement which includes rights in data clauses and does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken.

October 25, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Becerril

File No. 991767

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 5 1999

Date Approved

Mayor Willie L. Brown Jr.

Amendment of the Whole
October 20, 1999.

FILE NO. 991769 RESOLUTION NO. 974-99

[Recreation and Park Department Bonds]

DETERMINING AND DECLARING THAT THE PUBLIC INTEREST AND NECESSITY DEMAND MUNICIPAL IMPROVEMENTS CONSISTING OF THE ACQUISITION, REHABILITATION, RENOVATION, IMPROVEMENT, CONSTRUCTION OR RECONSTRUCTION BY THE CITY AND COUNTY OF SAN FRANCISCO OF PARKS AND RECREATION FACILITIES AND PROPERTIES, AND ALL OTHER WORKS, PROPERTY AND STRUCTURES NECESSARY OR CONVENIENT FOR THE FOREGOING PURPOSES, THAT THE ESTIMATED COST OF $110,000,000 FOR SAID MUNICIPAL IMPROVEMENTS IS AND WILL BE TOO GREAT TO BE PAID OUT OF THE ORDINARY ANNUAL INCOME AND REVENUE OF SAID CITY AND COUNTY AND WILL REQUIRE THE INCURRING OF A BONDED INDEBTEDNESS; FINDING THE PROPOSED PROJECT IS IN CONFORMITY WITH THE PRIORITY POLICIES OF PLANNING CODE SECTION 101.1(b) AND WITH THE GENERAL PLAN CONSISTENCY REQUIREMENT OF ADMINISTRATIVE CODE SECTION 2A.53.

RESOLVED, By the Board of Supervisors of the City and County of San Francisco:

Section 1. It is hereby determined and declared that the public interest and necessity demand the acquisition, rehabilitation, renovation, improvement, construction or reconstruction by the City and County of San Francisco of parks and recreation facilities and properties, and all other works, property and structures necessary or convenient for the foregoing purposes.

Section 2. The estimated cost of said municipal improvement is $110,000,000, including legal or other fees incidental to or connected with the authorization, issuance, sale and/or incurrence, of bonded indebtedness and other costs and expenses incidental to or connected with the authorization, issuance, sale and/or incurrence of bonded indebtedness. The cost of said improvements is and will be too great to be paid out of the ordinary annual

SUPERVISORS NEWSOM, KAUFMAN, LENO, AMMIANO, BIERMAN, YAKI, TENG, BECERRIL, BROWN, AND KATZ.

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income and revenue of said City and County and will require an expenditure greater than the amount allowed therefor by the annual tax levy, and will require the incurring of a bonded indebtedness in the amount of not to exceed $110,000,000.

Section 3. The Board of Supervisors having reviewed the proposed legislation, finds and declares (i) that the proposed project is in conformity with the priority policies of Section 101.1(b) of the City Planning Code and (ii) in accordance with Section 2A.53(f) of the City Administrative Code, that the proposed project is consistent with the City's General Plan, and hereby adopts the findings of the City Planning Department, as set forth in the General Plan Referral Report, dated September 28, 1999, and incorporates said findings by reference.

Section 4. This resolution shall take effect immediately.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: _____
DAVE ANGELO-SANCHEZ
Deputy City Attorney

SUPERVISORS NEWSOM, KAUFMAN, LENO, AMMIANO, BIERMAN, YAKI, TENG, BECERRIL, BROWN, AND KATZ.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991769 **Date Passed:**

Resolution determining and declaring that the public interest and necessity demand municipal improvements consisting of the acquisition, rehabilitation, renovation, improvement, construction or reconstruction by the City and County of San Francisco of parks and recreation facilities and properties, and all other works, property and structures necessary or convenient for the foregoing purposes, that the estimated cost of $110,000,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53.

October 25, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Becerril

File No. 991769

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 5 1999

Date Approved

Mayor Willie L. Brown Jr.

Amendment of the Whole
October 20, 1999.

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FILE NO. 991770 RESOLUTION NO. 975-99

DEC 07 1999

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[Academy of Science Bonds]

DETERMINING AND DECLARING THAT THE PUBLIC INTEREST AND NECESSITY DEMAND MUNICIPAL IMPROVEMENTS CONSISTING OF THE ACQUISITION, REHABILITATION, RENOVATION, IMPROVEMENT, CONSTRUCTION OR RECONSTRUCTION BY THE CITY AND COUNTY OF SAN FRANCISCO OF THE CALIFORNIA ACADEMY OF SCIENCES, AND ALL OTHER WORKS, PROPERTY AND STRUCTURES NECESSARY OR CONVENIENT FOR THE FOREGOING PURPOSES, THAT THE ESTIMATED COST OF $87,445,000 FOR SAID MUNICIPAL IMPROVEMENTS IS AND WILL BE TOO GREAT TO BE PAID OUT OF THE ORDINARY ANNUAL INCOME AND REVENUE OF SAID CITY AND COUNTY AND WILL REQUIRE THE INCURRING OF BONDED INDEBTEDNESS; FINDING THE PROPOSED PROJECT IS IN CONFORMITY WITH THE PRIORITY POLICIES OF PLANNING CODE SECTION 101.1(b) AND WITH THE GENERAL PLAN CONSISTENCY REQUIREMENT OF ADMINISTRATIVE CODE SECTION 2A.53.

RESOLVED, By the Board of Supervisors of the City and County of San Francisco:

Section 1. It is hereby determined and declared that the public interest and necessity demand the acquisition, rehabilitation, renovation, improvement, construction or reconstruction by the City and County of San Francisco of the California Academy of Sciences and all other works, property and structures necessary or convenient for the foregoing purposes.

Section 2. The estimated cost of said municipal improvement is $87,445,000, including legal or other fees incidental to or connected with the authorization, issuance, sale and/or incurrence, of bonded indebtedness and other costs and expenses incidental to or connected with the authorization, issuance, sale and/or incurrence of bonded indebtedness. The cost of said improvements is and will be too great to be paid out of the ordinary annual

SUPERVISORS YAKI, AMMIANO, BECERRIL, BIERMAN, BROWN, KAUFMAN, KATZ, LENO, NEWSOM, TENG, AND YEE.

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income and revenue of said City and County and will require an expenditure greater than the amount allowed therefor by the annual tax levy, and will require the incurring of a bonded indebtedness in the amount of not to exceed $87,445,000.

Section 3. The Board of Supervisors having reviewed the proposed legislation, finds and declares (i) that the proposed project is in conformity with the priority policies of Section 101.1(b) of the City Planning Code and (ii) in accordance with Section 2A.53(f) of the City Administrative Code, that the proposed project is consistent with the City's General Plan, and hereby adopts the findings of the City Planning Department, as set forth in the General Plan Referral Report, dated September 28, 1999, and incorporates said findings by reference.

Section 4. This resolution shall take effect immediately.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: _____
DAVE ANGELO SANCHEZ
Deputy City Attorney

SUPERVISORS YAKI, AMMIANO, BECERRIL, BIERMAN, BROWN, KAUFMAN, KATZ, LENO, NEWSOM, TENG, AND YEE.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 991770 **Date Passed:**

Resolution determining and declaring that the public interest and necessity demand municipal improvements consisting of the acquisition, rehabilitation, renovation, improvement, construction or reconstruction by the City and County of San Francisco of the California Academy of Sciences, and all other works, property and structures necessary or convenient for the foregoing purposes, that the estimated cost of $87,445,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53.

October 25, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Becerril

File No. 991770

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 5 1999

Date Approved

Mayor Willie L. Brown Jr.

AS AMENDED IN COMMITTEE
10/19/99
AMENDMENT OF THE WHOLE
10/19/99
As Amended in Board
10/25/99

FILE NO. 991806

RESOLUTION NO. 976-99

[RCN Telecom Services of California's Cable Franchise Application]

0/19/99
grh

AUTHORIZING AND URGING THE DEPARTMENT OF TELECOMMUNICATIONS AND INFORMATION SERVICES (DTIS) TO REQUEST AND REVIEW INFORMATION FROM RCN TELECOM SERVICES OF CALIFORNIA, INC. (RCN) NECESSARY TO COMPLETE ITS FRANCHISE APPLICATION REVIEW/OR AS MAY BE REQUIRED PURSUANT TO STATE, FEDERAL OR LOCAL LAW INCLUDING BUT NOT LIMITED TO THE SAN FRANCISCO ADMINISTRATIVE CODE AND CALIFORNIA GOVERNMENT CODE; URGING DTIS TO PREPARE AN ORDINANCE PROPOSING REVISIONS TO THE ADMINISTRATIVE CODE PROVISIONS REGARDING THE ISSUANCE OF CABLE FRANCHISES FOR THE BOARD'S CONSIDERATION; URGING DTIS TO NOTIFY RCN OF THE PROPOSAL TO UPDATE THE ADMINISTRATIVE CODE; URGING THE TELECOMMUNICATIONS COMMISSION TO HOLD A PUBLIC HEARING REGARDING THE POSSIBLE TERMS AND CONDITIONS OF AN RCN FRANCHISE THAT WOULD BEST SERVE COMMUNITY NEEDS; URGING DTIS TO SOLICIT INPUT FROM OTHER CITY DEPARTMENTS REGARDING APPROPRIATE TERMS AND CONDITIONS OF AN RCN FRANCHISE THAT WOULD BEST MEET CITY GOVERNMENT AND COMMUNITY NEEDS; URGING DTIS AND THE TELECOMMUNICATIONS COMMISSION TO REPORT THEIR FINDINGS TO THE BOARD; FINDING THAT NOTHING IN THE RESOLUTION PREVENTS DTIS FROM DISCUSSING TERMS OF A FRANCHISE WITH RCN; FINDING THAT TIME IS OF THE ESSENCE REGARDING THE RCN FRANCHISE APPLICATION; AND URGING THAT DTIS AND THE TELECOMMUNICATIONS COMMISSION MAKE THE RCN FRANCHISE APPLICATION A PRIORITY.

WHEREAS, RCN Telecom Services of California ("RCN") applied for a cable television franchise pursuant to Chapter 11 of the San Francisco Administrative Code on July 30, 1999; and,

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SUPERVISORS
KATZ, NEWSOM

WHEREAS, RCN may provide San Francisco residents with an alternative cable service that competes with the incumbent by offering lower prices and improved services; and,

WHEREAS, It is in the public interest to have lower prices, improved service and greater options; and,

WHEREAS, Chapter 11 of the Administrative Code establishes certain requirements for a franchise application and specifies certain terms that a cable television franchise should contain; and,

WHEREAS, Section 11.26 of the Administrative Code establishes criteria which the Board should consider when evaluating a cable franchise application; and,

WHEREAS, California Government Code § 53066.3 establishes geographic coverage and public, educational and government access requirements for a second cable franchise in an area where there is an incumbent grantee and requires a franchising authority to consider certain community and economic impacts when granting a second franchise; and,

WHEREAS, The Department of Telecommunications and Information Services ("DTIS") has asked for information from RCN concerning franchise application requirements established by but not limited to the Administrative Code and the California Government Code; and,

WHEREAS, DTIS has concluded that the RCN franchise application does not contain information sufficient to meet the requirements of applicable law; and,

WHEREAS, RCN has agreed to provide additional information and has agreed to do so on a continuing basis; and,

WHEREAS, Administrative Code § 11.26 (d) requires RCN, or any other applicant for a cable franchise, to provide any details, statements, information or references pertinent to its franchise application which are required by the Board; and,

WHEREAS, In addition to the information required from RCN, the Board needs more information concerning:

1. The appropriate requirements for public, educational and governmental access channels;

2. The need for facilities and services for City use including conduit, fiber optic facilities and service to public buildings in order to ensure that any franchise that may be granted satisfies community needs; and,

WHEREAS, The Telecommunications Commission is charged with advising the Mayor and the Board of Supervisors regarding telecommunications matters and is ideally situated to gather information about public, educational and government access requirements and facilities for public use; and,

WHEREAS, Many of the Administrative Code provisions applicable to cable television franchises were written in 1974, prior to major changes to the state and federal laws governing cable franchises; and,

WHEREAS, Many provisions of the Administrative Code do not fully address the needs and interests of the community, or changes in applicable law; and,

WHEREAS, Conflicts between provisions of the Administrative Code and applicable law and the public interest make applications for and amendments to a cable franchise unnecessarily complex, and accordingly the Administrative Code should be simplified; and,

WHEREAS, It is in the public interest to consider updating these provisions of the Administrative Code; and,

WHEREAS, RCN's franchise application should be processed expeditiously; and,

WHEREAS, The City must exercise due diligence in carefully considering RCN's franchise application because the grant of a public asset as valuable as a franchise has significant implications for the City and the public interest and because a franchise is typically a long term agreement; now, therefore, be it

RESOLVED, That the Board finds that additional information is needed regarding the RCN franchise application in order for it to be considered by the Board; and, be it

FURTHER RESOLVED, That the Board hereby authorizes and urges DTIS to request and review information from RCN necessary to complete its franchise application/or as may be required pursuant to state, federal or local law including but not limited to the Administrative Code and California Government Code and to report to the Board when DTIS determines that RCN has submitted information sufficient to complete its application, or within 75 days for purposes of updating the Board on the status of the application/if no such determination has been made; and, be it

FURTHER RESOLVED, That the Board urges DTIS to prepare an ordinance containing proposed revisions to the Administrative Code for the Board's consideration and make these revisions available for introduction no later than ten days after the effective date of this resolution; and, be it

FURTHER RESOLVED, That the Board urges DTIS to propose revisions to the Administrative Code to clarify and streamline the franchise process and franchise regulations; and, be it

FURTHER RESOLVED, That the Board will consider DTIS' proposed revisions to the Administrative Code and that the Administrative Code may be amended by subsequent action of the Board; and, be it

FURTHER RESOLVED, That the Board urges DTIS to notify RCN and other franchisees of this proposal to amend the Administrative Code; and, be it

FURTHER RESOLVED, That the Board urges the Telecommunications Commission to hold a public hearing to gather testimony about the possible terms and conditions of an RCN franchise that would best meet community needs, including requirements for public, educational and government access channels and facilities and services for City use; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges DTIS to solicit input from other City departments regarding the terms and conditions of an RCN franchise that would best meet City government and community needs; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges DTIS and the Telecommunications Commission to report back to the Board at the conclusion of their information gathering; and, be it

FURTHER RESOLVED, That nothing in this Resolution shall be read to prevent DTIS from discussing the possible terms and conditions of a franchise with RCN prior to reporting back to the Board; and, be it

FURTHER RESOLVED, That revisions to the Administrative Code shall be introduced and adopted in time sufficient to facilitate the expeditious processing of the RCN application; and, be it

FURTHER RESOLVED, That the Board concludes that time is of the essence regarding the RCN franchise application and the recommendations set forth in this Resolution; and, be it

FURTHER RESOLVED, That the Board urges the City Attorney to prepare placeholder legislation pursuant to the City Charter and the Administrative Code, and submit same to the Board for introduction no later than December 6, 1999; and, be it

FURTHER RESOLVED, That the Board urges DTIS and the Telecommunications Commission to make the subjects of this Resolution a priority and to report to the Board as soon as possible on the issues set forth herein.

KATZ

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991806 **Date Passed:**

Resolution authorizing and urging the Department of Telecommunications and Information Services (DTIS) to request and review information from RCN Telecom Services of California, Inc. (RCN) necessary to complete its franchise application review or as may be required pursuant to State,federal or local law including but not limited to the San Francisco Administrative Code and California Government Code; urging DTIS to prepare an ordinance proposing revisions to the Administrative Code provisions regarding the issuance of cable franchises for the Board's consideration; urging DTIS to notify RCN of the proposal to update the Administrative Code; urging the Telecommunication Commission to hold a public hearing regarding the possible terms and conditions of an RCN Franchise that would best serve community needs; urging DTIS to solicit input from other City departments regarding appropriate terms and conditions of an RCN Franchise that would best meet City government and community needs; urging DTIS and the Telecommunication Commission to report their findings to the Board; finding that nothing in the resolution prevents DTIS from discussing terms of a franchise with RCN; finding that time is of the essence regarding the RCN Franchise application; and urging that DTIS and the Telecommunications Commission make the RCN Franchise application a priority.

October 25, 1999 Board of Supervisors — AMENDED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Becerril

October 25, 1999 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Becerril

File No. 991806

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on October 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991858

RESOLUTION NO. 977-99

APPOINTING GOVERNING BODY MEMBERS OF THE SAN FRANCISCO HEALTH AUTHORITY

WHEREAS, The Board of Supervisors has established the San Francisco Health Authority as a separate legal entity for the purpose of providing health care services to Medi-Cal beneficiaries under a contract with the State Department of Health Services (San Francisco Administrative Code Sections 69.1 et seq.); and

WHEREAS, The authority to create the San Francisco Health Authority is set forth in State law (Welfare and Institutions Code Section 14087.36); and

WHEREAS, The Board of Supervisors made the initial appointments of the members of the governing body in 1995 (Resolution No. 113-95); and

WHEREAS, The term of office for governing body members is two years, which terms expire January 14, 1997; and

WHEREAS, the term of office for governing body members after the expiration of the initial two year term of office is three years; and

WHEREAS, the following two (2) nominees seek official Board of Supervisor appointments to the San Francisco Health Authority Governing Body; and

Proposed Governing Body Members	Membership Qualification
Mr. Nathan Nayman	Hospital Council of Northern California
Mr. Frederick Hobson	San Francisco Health Authority Beneficiary Committee

WHEREAS, these two (2) nominees meet the requirements for San Francisco Health Authority governing body membership as specified in Section 14087.36(k) of the California Welfare and Institutions Code and have stated their willingness to serve; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby appoints those individuals delineated herein under "Proposed Governing Body Members" to serve on the governing body of the San Francisco Health Authority.

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991858 **Date Passed:**

Resolution appointing Nathan Nayman and Frederick Hobson to serve as Governing Body Members of the San Francisco Health Authority.

October 25, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Becerril

File No. 991858

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991860 RESOLUTION NO. 978-99

[Real Property Lease Amendment]

AUTHORIZING AN EXTENSION AND MODIFICATION OF AN EXISTING LEASE OF REAL PROPERTY AT TWENTY THIRD AND ILLINOIS STREETS FOR THE PUBLIC TRANSPORTATION COMMISSION, MUNICIPAL RAILWAY .

RESOLVED, That in accordance with the recommendation of the General Manager of the Municipal Railway, the City Administrator, and the Director of Property; the Mayor, the Clerk of the Board of Supervisors, and the Director of Property are hereby authorized to execute a written lease extension and modification with Harrigan, Weidenmuller, as Landlord; for approximately 84,000 square feet of land and warehouse space at 23rd & Illinois Streets,

San Francisco, California, being a portion of Lot 10 of Assessor's Block 4232, on the terms and conditions contained herein and on a form approved by the City Attorney; and, be it

FURTHER RESOLVED, That the term of this lease extension shall be extended from July 1, 1999 and continue until June 30, 2002, unless funds for rental payments are not appropriated in any subsequent City fiscal year, at which time the City may terminate the lease with advance notice to the Landlord.

FURTHER RESOLVED, That the rent for the premises shall be $31,800 per month ($.38 per square foot per month) over the entire extended term, without any CPI or other increases, and, be it

FURTHER RESOLVED, That the Landlord and Tenant shall have the right to terminate this lease with NINETY (90) Days written notice to the other party, provided however, that such notice shall not be given prior to February 1, 2000, and, be it

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FURTHER RESOLVED, That the Landlord, at Landlord's sole cost and expense, shall install new iron fencing, improve area lighting, and repair and maintain the roof and structural aspects of the building. Tenant shall maintain new fencing, replace broken windows, and clean exterior graffiti. Additionally, Tenant shall maintain interior building sprinkler and electrical systems, and, be it

FURTHER RESOLVED, That the lease amendment shall include an appropriate clause (in a form approved by the Director of Property and the City Attorney and contained in the original lease.) pursuant to which the City shall indemnify, defend and hold harmless ("Indemnify") Landlord and its Agents from and against any and all claims, costs and expenses, including, without limitation, reasonable attorneys' fees, (collectively "Claims"), incurred as a result of (a) City's use of the premises, (b) any default by the City in the performance of any of its obligations under this lease, or (c) any negligent acts or omissions of City or its Agents, in or about the premises or the property; provided, however, City shall not be obligated to Indemnify Landlord or its Agents to the extent any Claim arises out of the active negligence or willful misconduct of Landlord or its Agents. City's obligations under this Section shall survive the termination of this lease, and be it

RECOMMENDED:

DIRECTOR OF PROPERTY

GENERAL MANAGER, MUNICIPAL RAILWAY

REAL ESTATE

CITY ADMINISTRATOR

$ 381,600 Available 1999-2000 Fiscal Year
Appropriation No. 358001 03011

CONTROLLER

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REAL ESTATE

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991860 **Date Passed:**

Resolution authorizing an extension and modification of an existing lease of real property at Twenty Third and Illinois Streets for the Public Transportation Commission, Municipal Railway.

October 25, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Becerril

File No. 991860

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991908 RESOLUTION NO. 979-99

[State Grant – Domestic Violence Prosecution]

AUTHORIZING RETROACTIVELY THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT GRANTED BY THE CALIFORNIA DEPARTMENT OF JUSTICE FOR A PROJECT ENTITLED "SPOUSAL ABUSER PROSECUTION PROGRAM" FOR THE TWELVE MONTHS OF A GIVEN FISCAL YEAR, AND WAIVING APPLICABLE INDIRECT COSTS DUE TO FUNDING CONSTRAINTS.

WHEREAS, The City and County of San Francisco desires to continue a project entitled the "Spousal Abuser Prosecution Program" (SAPP), to be funded, in part, from funds made available through Chapter 599, 1994 Statutes, administered by the California Department of Justice; and

WHEREAS, The project enhances the capacity of the District Attorney's Office to prosecute domestic violence offenses; now, therefore; be it

RESOLVED, That the District Attorney is authorized to execute on behalf of the City and County of San Francisco the necessary Grant Award Agreement for Spousal Abuser Prosecution Program purposes, including any extensions, augmentations and amendments thereof; and be it

FURTHER RESOLVED, That any grant funds received hereunder shall not be used to supplant local funds that would, in the absence of the Spousal Abuser Prosecution Program, be made available to support the prosecution of individuals accused of domestic violence; and be it

FURTHER RESOLVED, That the City and County of San Francisco, through the Office of the District Attorney, shall provide no less than the twenty percent required match for the project; and be it

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FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of the Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the implementing agency. The State of California and Department of Justice disclaim responsibility for any such liability; and be it

FURTHER RESOLVED, That indirect costs are waived due to funding constraints; and, be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is retroactively authorized to apply for, accept and expend funds made available through the California Department of Justice for a project entitled "Spousal Abuser Prosecution Program" for twelve months of a given period.

APPROVED BY:

Office of District Attorney

TERENCE HALLINAN, District Attorney

APPROVED BY:

Office of the Mayor

WILLIE L. BROWN, Mayor

APPROVED BY:

Office of the Controller

EDWARD HARRINGTON, Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991908 **Date Passed:**

Resolution authorizing retroactively the District Attorney of the City and County of San Francisco to apply for, accept and expend funds in the amount granted by the California Department of Justice for a project entitled "Spousal Abuser Prosecution Program" for the twelve months of a given fiscal year, and waiving applicable indirect costs due to funding constraints.

October 25, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Yee, Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki

Absent: 1 - Becerril

File No. 991908

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991909 RESOLUTION NO. 980-99

(Grant - Federal Funds)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO ACCEPT AND EXPEND $350,000 IN FEDERAL TRANSPORTATION EQUITY ACT FOR THE 21ST CENTURY (TEA21) FUNDS GRANTED THROUGH THE TRANSPORTATION FOR LIVABLE COMMUNITIES PROGRAM OF THE METROPOLITAN TRANSPORTATION COMMISSION FOR THE PIONEER PARK PROJECT WITH REQUIRED LOCAL MATCHING FUNDS OF $40,250.

WHEREAS, The United State Congress enacted the Transportation Equity Act for the 21st Century (TEA21)in June 1998, which made approximately $14.4 billion available in federal funds to the California Department of Transportation (Caltrans); and

WHEREAS, The Metropolitan Transportation Commission (MTC) has created the Transportation for Livable Communities (TLC) capital grant program to provide funding for bicycle-, pedestrian-, and transit-oriented developments that are eligible under the criteria set forth in MTC Resolution 3127; and

WHEREAS, the MTC has recommended the programming of $350,000 in federal funds through its TLC program for capital improvements at Pioneer Park; and,

WHEREAS, The federal funding will cover 88.5 percent of eligible costs, as defined by the Federal Highway Administration and administered by the California Department of Transportation; and,

WHEREAS, Indirect costs are ineligible, according to Federal Highway Administration rules and regulations; and,

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WHEREAS, The non-federal share will be paid for with local funds given as a gift to the City and County of San Francisco from the San Francisco Foundation Community Initiative Funds and from the Friends of Recreation and Park; and,

WHEREAS, The Board of Supervisors has authorized the Director of Public Works to accept and expend up to $500,000 in gift funds for the Pioneer Park Project by Resolution Number 146-98; now, therefore be it

RESOLVED, That this Board of Supervisors does hereby authorize the Director of Public Works to accept and expend $350,000 in federal Transportation Equity Act for the 21st Century funds granted through the Transportation for Livable Communities program of the Metropolitan Transportation Commission for the Pioneer Park Project with required local matching funds of $40,250 and to execute any and all documents necessary therefor.

Recommended:

Mark A. Primeau, AIA
Director of Public Works

Approved: _____
Mayor's Office

Approved: _____
Controller's Grant Division

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991909 **Date Passed:**

Resolution authorizing the Director of Public Works to accept and expend $350,000 in Federal Transportation Equity Act for the 21st Century (TEA21) funds granted through the Transportation for Livable Communities Program of the Metropolitan Transportation Commission for the Pioneer Park Project with the required local matching funds of $40,250.

October 25, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Becerril

File No. 991909

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991910 RESOLUTION NO. 981-99

[Contracting with State Board of Control]

AUTHORIZING THE DISTRICT ATTORNEY TO RETROACTIVELY CONTRACT FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $549,530, AND WAIVE INDIRECT COSTS DUE TO FUNDING CONSTRAINTS, WHICH HAVE BEEN ALLOCATED FROM THE STATE BOARD OF CONTROL VICTIMS OF CRIME PROGRAM, AN AGENT OF THE STATE OF CALIFORNIA, FOR A PROJECT ENTITLED "JOINT POWERS AGREEMENT WITH VICTIM AND WITNESS ASSISTANCE PROGRAM" FOR THE TWELVE MONTH PERIOD OF July 1, 1999 THROUGH June 30, 2000.

WHEREAS, the District Attorney and the City and County of San Francisco desire to continue a project designated the Joint Powers Agreement between the Victim and Witness Assistance Program and the State Board of Control Victims of Crime Program in accordance with Government Section 13835, for the purpose of verification of victim compensation claims; and,

WHEREAS, the funds received hereunder shall not be used to supplant local funds that would, in the absence of the California Victim Witness Assistance Program, be made available to support the assistance of victims and witnesses of crime, now, therefore, be it,

RESOLVED, that the Board of Supervisors hereby authorizes the District Attorney of the City and County of San Francisco to retroactively contract for, accept and expend funds of $549,530, waiving indirect costs, for a project entitled "Joint Powers Agreement with Victim and Witness Program" for the twelve-month period of July 1, 1999 through June 30, 2000 and

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to execute and amend said project except as any amendment would increase any hard matching obligations of the City and County of San Francisco pursuant to the contract.

TERENCE HALLINAN
District Attorney

WILLIE L. BROWN
Mayor

EDWARD HARRINGTON
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 991910 **Date Passed:**

Resolution authorizing the District Attorney to retroactively contract for, accept and expend funds in the amount of $549,530, and waive indirect costs due to funding constraints, which have been allocated from the State Board of Control Victims of Crime Program, an agent of the State of California, for a project entitled "Joint Powers Agreement with Victim and Witness Assistance Program" for the twelve month period of July 1, 1999 through June 30, 2000.

October 25, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Becerril

File No. 991910

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991956 RESOLUTION NO. 982-99

[Appointments]

APPOINTING TWO MEMBERS TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Park and open Space Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.90, for the terms specified:

Gabrielle Thormann, succeeding Allan Calder, (Seat No. 17, must be nominee of Supervisor Teng, from list of organizations), term expired, for a new 2-year term ending July 15, 2001.

Jane Winslow, succeeding herself, (Seat No. 20, must be nominee of Supervisor Kaufman), term expired, for a new 2-year term ending July 15, 2001.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 991956 **Date Passed:**

Resolution appointing two members to the Park and Open Space Advisory Committee.

October 25, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Becerril

File No. 991956

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991957 RESOLUTION NO. 983-99

[Appointment]

APPOINTING ONE MEMBER TO THE HAZARDOUS MATERIALS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Hazardous Materials Advisory Committee, pursuant to the provisions of Section 1105 of the San Francisco Municipal Code (Health Code) for the term specified:

Catania Galvan, succeeding herself, (Seat No. 16, open seat, no requirement), for a new 4-year term ending July 1, 2003.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991957 **Date Passed:**

Resolution appointing one member to the Hazardous Materials Advisory Committee.

October 25, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Becerril

File No. 991957

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991958 RESOLUTION NO. 984-99

[Appointment]

APPOINTING ONE MEMBER TO THE BICYCLE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Bicycle Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Sections 5.130 through 5.132, for the term specified:

Steven Bodzin, succeeding Susan Hester, (Seat No. 5, must represent bicycle organization), term expired, for a new 3-year term ending December 31, 2002.

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City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991958 **Date Passed:**

Resolution appointing one member to the Bicycle Advisory Committee.

October 25, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Becerril

File No. 991958

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991971 RESOLUTION NO. 985-99

[Urging Withdrawal of Financial Support of Knight Initiative]

URGING THE ARCHDIOCESE OF SAN FRANCISCO AND OTHER CALIFORNIA ARCHDIOCESES TO WITHDRAW FINANCIAL CONTRIBUTIONS IN SUPPORT OF THE KNIGHT INITIATIVE AND FURTHER ENCOURAGING THE ARCHDIOCESE TO PASTOR TO THEIR LESBIAN, GAY, BISEXUAL AND TRANSGENDER PARISHIONERS.

WHEREAS, Senator William Knight (R-Palmdale) has introduced a California ballot measure which would narrow the legal definition of marriage to exclude same sex marriages; and

WHEREAS, A consortium of archdioceses throughout California has contributed up to $310,000 in support of the Knight initiative; and

WHEREAS, The proposed homophobic legislation is hurtful and harmful to lesbian, gay, bisexual and transgender communities in California and will further divide families; and

WHEREAS, The Knight Initiative legalizes discrimination against same sex couples who desire to commit to a long term relationship and want the same legal protection that heterosexual couples are entitled to; and

WHEREAS, This proposed anti-gay legislation also will contribute to intolerance, divisiveness and hate and even encourage hate crimes against members of the gay community throughout California; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Archdiocese of San Francisco and other archdiocese of California to withdraw financial contributions in support of the Knight Initiative; and let it be

FURTHER RESOLVED, That the Board of Supervisors encourages the Archdiocese to pastor to its lesbian, gay, bisexual and transgender parishioners.

SUPERVISOR AMMIANO, KATZ, LENO, BIERMAN

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991971 **Date Passed:**

Resolution urging the Archdiocese of San Francisco and other California archdioceses to withdraw financial contributions in support of the Knight Initiative and further encouraging the Archdiocese to pastor to their lesbian, gay, bisexual and transgender parishioners.

October 25, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Becerril

File No. 991971

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO 991972 RESOLUTION NO. 986-99

[Opposing the "Public Works Initiative"]

OPPOSING THE PUBLIC WORKS INITIATIVE PROPOSED FOR THE STATEWIDE BALLOT IN MARCH, 2000.

WHEREAS, Current law permits cities to contract for private architectural and engineering services based on demonstrated competence and qualification for the services to be performed and at fair and reasonable prices, and contracts for these services do not need to be competitively bid; and,

WHEREAS, State agencies have the same right except that services which have historically or customarily been performed by state civil service employees may not be contracted out; and,

WHEREAS, The measure known as the "Public Works Initiative" has been proposed by the Consulting Engineers and Land Surveyors of California (CELSOC), and this initiative addresses the contracting out by state and local agencies for private, professional architectural, landscape architectural, environmental, engineering, land surveying and construction project management services; and,

WHEREAS, The Public Works Initiative would eliminate all local government contracting practices and require the development, approval and imposition of new statewide contracting procedures on local governments and districts; and,

WHEREAS, By imposing new state regulations on local governments - including cities, counties, school districts and special districts

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- the Initiative will cause delay in vital infrastructure projects and the loss of local control and autonomy; and,

WHEREAS, While the Initiative would continue cities' ability to contract for private architectural and engineering services, it would require that those services be procured through "a fair and competitive selection process," a term which is undefined, ambiguous and open to many legal interpretations, thus subjecting the regulations to legal challenges which will further delay projects; and,

WHEREAS, The Public Works Initiative is unnecessary because local governments currently have complete authority to contract out architectural and engineering services without state government interference or restrictions; now, therefore, be it

RESOLVED, That the City and County of San Francisco opposes the Public Works Initiative proposed for the statewide ballot in March, 2000.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991972 **Date Passed:**

Resolution opposing the Public Works Initiative proposed for the statewide ballot in March, 2000.

October 25, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Becerril

File No. 991972

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991974 RESOLUTION NO. 987-99

[Tolling Agreement With The Regents]

APPROVING TOLLING AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

WHEREAS, the City and County of San Francisco is the subject of a dispute with The Regents of the University of California regarding the water and wastewater rates charged to the University of California, San Francisco campus.

WHEREAS, the Regents of the University of California desire to enter into negotiations with respect to water and wastewater rates without prejudicing their right to litigate these issues if this is deemed necessary.

WHEREAS, the City Attorney recommends that the Board of Supervisors approve a tolling agreement with the Regents agreeing to toll all statutes of limitations, equitable defenses of laches, and time-related bars which may be applicable to any action, claim or defense that may be brought by the Regents or its successor-in-interest against the City.

RESOLVED, that the Board of Supervisors approves the tolling agreement with the Regents of the University of California, a copy of which is on file with the Clerk of the Board.

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Supervisor Kaufman

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
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San Francisco, CA 94102-4689

File Number: 991974 **Date Passed:**

Resolution approving tolling agreement with Regents of the University of California.

October 25, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano
Absent: 1 - Becerril

File No. 991974

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991975 RESOLUTION NO. 988-99

RECOGNIZING THE SAN FRANCISCO COLLABORATIVE ORGANIZED TO PREVENT ABUSE AND ITS PARTICIPATING AGENCIES: MEN OVERCOMING VIOLENCE, SAN FRANCISCO NEIGHBORHOOD LEGAL ASSISTANCE FOUNDATION AND THE HEALTH PROMOTION SECTION OF THE DEPARTMENT OF PUBLIC HEALTH, FOR THEIR EFFORTS TO FURTHER COMMUNITY BASED PREVENTION OF INTIMATE PARTNER VIOLENCE THROUGH THEIR DOMESTIC VIOLENCE PREVENTION FRAMEWORK.

WHEREAS, It is estimated that one-fourth to one-half of all women will be assaulted by an intimate partner during their lifetime; and

WHEREAS, In San Francisco over the last ten years, 911 domestic violence calls have ranged between 8,000 and 9,600 annually; and

WHEREAS, Domestic Violence has been the number one cause of solved female homicides in San Francisco since 1981; and

WHEREAS, The Violence Prevention Network has produced a framework for violence prevention, resulting from a three year process of community organizing, which enhances San Francisco's existing coordinated citywide response; and

WHEREAS, The framework addresses three root causes and six community risk factors associated with violence; and

WHEREAS, The San Francisco Collaborative Organized to Prevent Abuse has added to this framework by addressing the root causes and community risk factors as they pertain to intimate partner and family violence; and

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SUPERVISORS KAUFMAN, BIERMAN, KATZ, NEWSOM

WHEREAS, In addition to addressing these causes and risk factors in general, tailoring prevention efforts to the specific ways in which families are affected may more efficiently end family violence; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco recognizes the San Francisco Collaborative Organized to Prevent Abuse and its participating agencies: Men Overcoming Violence, San Francisco Neighborhood Legal Assistance Foundation and the Health Promotion Section of the Department of Public Health, for their efforts to further community based prevention of intimate partner violence through their Domestic Violence Prevention Framework.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991975 **Date Passed:**

Resolution recognizing the San Francisco Collaborative organized to prevent abuse and its participating agencies: Men Overcoming Violence, San Francisco Neighborhood Legal Assistance Foundation and the Health Promotion Section of the Department of Public Health, for their efforts to further community based prevention of intimate partner violence through their Domestic Violence Prevention Framework.

October 25, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Becerril

File No. 991975

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991976 RESOLUTION NO. 989-99

[Tune In To KPFA Day]

PROCLAIMING OCTOBER 24, 1999 AS "TUNE IN TO KPFA DAY" AND FURTHER URGING THE PACIFICA FOUNDATION TO RESTORE DEMOCRATIC CONTROL OF KPFA RADIO TO KPFA STAFF AND ITS LISTENERS

WHEREAS, For over 50 years, KPFA has been a bastion and stalwart defender of free speech and independent journalism, ever unwavering in providing critical balance to commercial media outlets; and

WHEREAS, KPFA, is the oldest community-owned radio station in the nation, is exclusively supported by listener donations since 1949 and does not receive any funding contingent on broadcasting its sponsors' advertisements; and

WHEREAS, KPFA is committed to democracy and fulfilling the expectations of its listeners by seeking the input of its local advisory board, a body that is representative of KPFA's diverse local listener community; and

WHEREAS, By providing a forum for those who have been excluded from mainstream media outlets, KPFA upholds its covenant of free speech and fulfills its listener community's mandate for providing diverse perspectives on issues vital to a well-informed public committed to democracy and social justice; and

WHEREAS, KPFA has lately been threatened by the Pacifica Foundation actions overriding the local listener community decision making process and its commitment to democracy; and

WHEREAS, Pacifica's actions have resulted in a take over of KPFA that has been marked by censorship, the firing of staff members, the misappropriation of listener donated funds to hire security guards and a public relations firm, and the harassment and arrest of countless members of the listener community; and

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Supervisors Ammiano, Bierman, Katz, Newsom

WHEREAS, The Pacifica Foundation has been researching the possibility of selling KPFA to gain revenue for its own purposes, an act that would result in the loss of the greatest asset for peace and justice-related broadcasting in the Bay Area; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby proclaims October 24, 1999 as "Tune in to KPFA Day" as a day to celebrate the preservation of free speech, community sponsored radio in the San Francisco Bay Area; and let it be

FURTHER RESOLVED, That the Board of Supervisors urges the Pacifica Foundation to quickly restore democratic control of KPFA Radio to KPFA staff and its listeners.

SUPERVISOR AMMIANO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991976 **Date Passed:**

Resolution proclaiming October 24, 1999 as "Tune In to KPFA Day" and further urging the Pacifica Foundation to restore democratic control of KPFA Radio to KPFA staff and its listeners.

October 25, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Becerril

File No. 991976

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991977 RESOLUTION NO. 990-99

[Proclaiming October 23, 1999, Sara Ishikawa Day in San Francisco]

PROCLAIMING OCTOBER 23, 1999, SARA ISHIKAWA DAY IN SAN FRANCISCO

WHEREAS, Sara Ishikawa has dedicated over 25 years at the Department of Architecture, College of Environmental Design at University of California, Berkeley ; and,

WHEREAS, Sara Ishikawa has given generously of her knowledge, devotion and attention to generations of San Franciscans who have had the good fortune to be her students, colleagues and/or friends; and,

WHEREAS, over the years, Sara Ishikawa has also contributed her talents to the well-being and advancement of San Francisco Chinatown, the Japantown/Western Addition District, the South of Market neighborhood, and countless other communities throughout the East Bay region and Bay Area; and,

WHEREAS, Sara Ishikawa continues to promote professional and personal volunteerism through her support and work on behalf of the Low Income Minority Community Design Program Endowment; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors proclaims October 23, 1999, Sara Ishikawa Day in San Francisco in honor of her lifetime of contributions and sensitivities towards student affairs, academia and the community at large.

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City Hall
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File Number: 991977 **Date Passed:**

Resolution proclaiming October 23, 1999, Sara Ishikawa Day in San Francisco.

October 25, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Becerril

File No. 991977

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991978 RESOLUTION NO. 991-99

[COMMENDATION]

COMMENDING BLANCHE RICHARDSON IN RECOGNITION OF HER CONTRIBUTIONS TO THE LITERARY COMMUNITY.

WHEREAS, The San Francisco Bay Area Book Council announces the presentation of "The Decca," an award in honor of Jessica Mitford, to Blanche Richardson; and,

WHEREAS, Ms. Richardson, a San Francisco native, manages Marcus Books, a well known establishment with stores in San Francisco and Oakland, which was founded by her parents in 1960; and,

WHEREAS, Ms. Richardson has served on the Book Council's Board of Directors and is presently on the Board of the Friends and Foundation of the San Francisco Public Library; and,

WHEREAS, Ms. Richardson has edited several books, including three *New York Times* best sellers, now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation to San Francisco native and merchant, Ms. Blanche Richardson in recognition of her contributions to the literary community.

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Resolution

City Hall
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File Number: 991978 **Date Passed:**

Resolution commending Blanche Richardson in recognition of her contributions to the literary community.

October 25, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Becerril

File No. 991978

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991979 RESOLUTION NO. 992-99

[COMMENDATION]

RECOGNIZING DR. AND MRS. VICTOR L. MEDEARIS AND THE DOUBLE ROCK BAPTIST CHURCH IN RECOGNITION OF THE 50th PASTORAL ANNIVERSARY.

WHEREAS, The Double Rock Baptist Church commemorates the 50th Annual Appreciation Celebration of their Pastor and First Lady, Dr. and Mrs. Victor L. Medearis; and,

WHEREAS, In addition to serving as the Pastor to the congregation, Dr. Medearis also founded and organized the church fifty-two year ago; and,

WHEREAS, The Double Rock Baptist Church for several years has provided outreach services, such as a drug rehabilitation program, to the Bayview Hunters Point community; and,

WHEREAS, Dr. Medearis hosts a Sunday morning radio ministry and is considered to be San Francisco's longest teaching African American radio pastor, now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation to Dr. and Mrs. Victor L. Medearis and the Double Rock Baptist Church in recognition of the 50th Pastoral Anniversary.

Supervisor Amos Brown, Newsom

BOARD OF SUPERVISORS

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991979 **Date Passed:**

Resolution recognizing Dr. and Mrs. Victor L. Medearis and the Double Rock Baptist Church in recognition of the 50th Pastoral Anniversary.

October 25, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Becerril

File No. 991979

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991980 RESOLUTION NO. 993-99

[COMMENDING THE REVEREND JEFF R. JOHNSON]

COMMENDING THE REVEREND JEFF R. JOHNSON FOR OUTSTANDING SERVICE AS PASTOR OF FIRST UNITED LUTHERAN CHURCH AND WISHING HIM WELL IN HIS NEW ROLE AS PASTOR OF UNIVERSITY LUTHERAN CHURCH IN BERKELEY.

WHEREAS, The Reverend Jeff R. Johnson served as pastor of the First United Lutheran Church from 1990 to 1999 and as pastor of the Lutheran Lesbian and Gay Ministries from 1990 to 1993; and,

WHEREAS, Mr. Johnson's pioneering spirit led him to co-found organizations such as United In Spirit and Kyros Ministry as well as help establish a Beacon at George Washington High School; and,

WHEREAS, His activism and community service led to the honor of his selection as Grand Marshall of the 1990 Lesbian, Gay, Bisexual and Transgender Pride Parade; and,

WHEREAS, His other community work includes involvement with the Interfaith Coalition on AIDS, SF Lutheran Council of Churches, Richmond Neighborhood Coalition, Harvey Milk Democratic Club, Richmond Village Harvest, Richmond District Interfaith Coalition and Religious Witness with Homeless People; and,

WHEREAS, After nearly 10 years of ministry in the City, Jeff has been called to be pastor at University Lutheran Church in Berkeley; and

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WHEREAS, Many people throughout the City of San Francisco are leading happier, more productive and more fulfilled lives as a result of his kindness, inspiration, and good work, now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors commends the Reverend Jeff R. Johnson for outstanding service as pastor of First United Lutheran church and wishes him well in his new role as pastor of University Lutheran Church in Berkeley.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991980 **Date Passed:**

Resolution commending the Reverend Jeff R. Johnson for outstanding service as pastor of First United Lutheran Church and wishing him well in his new role as Pastor of University Lutheran Church in Berkeley.

October 25, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Becerril

File No. 991980

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991981 RESOLUTION NO. 994-99

[Filipino Architects, Contractors, and Engineers]

COMMENDING THE FILIPINO ARCHITECTS, CONTRACTORS, AND ENGINEERS ON THE OCCASION OF THEIR 10TH ANNIVERSARY DINNER AND DECLARING OCTOBER 15,1999 TO BE "FILIPINO ARCHITECTS, CONTRACTORS, AND ENGINEERS DAY" IN SAN FRANCISCO.

WHEREAS, The Filipino Architects, Contractors, and Engineers are celebrating their 10th anniversary on October 15, 1999; and,

WHEREAS, Filipino Architects, Contractors, and Engineers is an organization dedicated to the social and economic empowerment of the Filipino American community; and,

WHEREAS, Filipino Architects, Contractors, and Engineers assist in the development of Filipino American businesses by advocating for Filipino representation in government contract awards; and,

WHEREAS, Filipino Architects, Contractors, and Engineers have improved the quality of life for the Filipino American community with the work they have done; now, therefore be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Filipino Architects, Contractors and Engineers; and be it

FURTHER RESOLVED, That the Board of Supervisor of the City and County of San Francisco declares October 15, 1999 to be "Filipino Architects, Contractors, and Engineers Day" in San Francisco.

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SUPERVISORS
MABEL TENG, BIERMAN, KATZ, NEWSOM

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991981 **Date Passed:**

Resolution commending the Filipino Architects, Contractors, and Engineers on the occasion of their 10th Anniversary dinner and declaring October 15, 1999 to be 'Filipino Architects, Contractors, and Engineers Day" in San Francisco.

October 25, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Becerril

File No. 991981

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NUMBER 991982 RESOLUTION NUMBER 995-99

[Sam Wong Hotel Day]

COMMENDING MANNY AND LILY WONG, AND TIGER AND JEAN WONG ON THE OCCASION OF THE REOPENING OF THE SAM WONG HOTEL AND DECLARING OCTOBER 16, 1999TO BE "SAM WONG HOTEL DAY" IN SAN FRANCISCO.

WHEREAS, The reopening of the Sam Wong Hotel is being celebrated on October 16, 1999; and,

WHEREAS, The Sam Wong Hotel was founded in 1959 by Sam Wong who passed on the business to his son Manny, who now manages the hotel together with his son Tiger, making the Sam Wong Hotel a business run by three generations of Wongs'; and,

WHEREAS, The Sam Wong Hotel has hosted Chinese clientele from all over the United States visiting San Francisco, as well as provided set aside rooms for long-term low-income residents and new immigrants; and,

WHEREAS, The Wong family has always been very active in public service and has been strongly committed to work on behalf of the community; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Manny and Lily Wong and Tiger and Jean Wong on the occasion of the reopening of the Sam Wong Hotel; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares October 16, 1999 to be "Sam Wong Hotel Day" in San Francisco.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991982 **Date Passed:**

Resolution commending Manny and Lillie Wong, and Tiger and Jean Wong on the occasion of the reopening of the Sam Wong Hotel and declaring October 16, 1999 to be "Sam Wong Hotel Day" in San Francisco.

October 25, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Becerril

File No. 991982

I hereby certify that the foregoing Resolution was ADOPTED on October 25, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991808 RESOLUTION NO. 996-99

(GRANTS FEDERAL FUNDS)

AUTHORIZING THE PUBLIC TRANSPORTATION COMMISSION TO ACCEPT AND EXPEND $6,900,000 OF FEDERAL EARMARKED CAPITAL ASSISTANCE FOR THREE SAN FRANCISCO CAPITAL PROJECTS, EXCLUDING ADMINISTRATIVE OVERHEAD COSTS.

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the Transportation Equity Act for the 21st Century (TEA 21) for mass transportation projects; and

WHEREAS, The Port of San Francisco, City and County of San Francisco, is not an eligible claimant for FTA capital assistance projects pursuant to Section 1064 of the Transportation Equity Act for the 21st Century; and

WHEREAS, The Public Transportation Commission, City and County of San Francisco, is an eligible claimant for FTA capital assistance projects pursuant to Section 1064 of the Transportation Equity Act for the 21st Century; and

WHEREAS, The Public Transportation Commission, City and County of San Francisco, is an eligible claimant for FTA capital assistance projects pursuant to Section 5309 of the Transportation Equity Act for the 21st Century; and

WHEREAS, The grant contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and

WHEREAS, The local share of project costs will be funded separately using a variety of sources including State of California Proposition 116 Bond Funds, Regional Bridge Toll Net Revenues, San Francisco Municipal Railway Improvement Corporation Funds, San Francisco Giants Corporation Funds, and/or San Francisco County Transportation Sales Taxes; and

WHEREAS, It is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for federal assistance, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

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SAN FRANCISCO

Supervisor Bierman

BOARD OF SUPERVISORS

WHEREAS, It is the goal of the applicant that disadvantaged business enterprises be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum possible opportunity to compete for contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, The Congress has earmarked funding in Transportation Equity Act for the 21st Century for a national program of projects using Section 1064, and Section 5309 capital assistance; and

WHEREAS, The Municipal Railway's projects that are included in the national program are high priority San Francisco projects; and

WHEREAS, The program of project costs are estimated as follows:

- Construction/Purchase/Consultant Contracts	$6,900,000
- In-House Design/Project Management/Rehabilitation	0
- Indirect Costs	0
Total Project Cost	**$6,900,000**

now, THEREFORE be it

RESOLVED, That the Public Transportation Commission is authorized to execute and file an application on behalf of the City and County of San Francisco with the United States Department of Transportation to aid in the capital assistance projects pursuant Section 1064 and Section 5309 program funding; and be it

FURTHER RESOLVED, That the Public Transportation Commission is authorized to execute and file with such application an assurance or any other document required by the United States Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964; and be it

RESOLVED, That the Public Transportation Commission is authorized to accept and expend $6,900,000 in federal FTA Section 1064 and Section 5309 capital assistance for the following San Francisco projects:

- China Basin Ferry Terminal
- Downtown Ferry Terminal Intermodal Improvements
- Islais Creek Maintenance Facility; and be it

FURTHER RESOLVED, That the Public Transportation Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and be it

FURTHER RESOLVED, That the Public Transportation Commission is authorized to set forth and execute affirmative disadvantaged business policies in connection with the project's procurement needs;

RECOMMENDED:

WILLIE L. BROWN, JR.
Mayor

EDWARD HARRINGTON
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991808 **Date Passed:**

Resolution authorizing the Public Transportation Commission to accept and expend $6,900,000 of Federal earmarked capital assistance for three San Francisco capital projects, excluding administrative overhead costs.

November 1, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991808

I hereby certify that the foregoing Resolution was ADOPTED on November 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV - 5 1999

Date Approved

Mayor Willie L. Brown Jr.

As amended in committee
November 3, 1999.

FILE NO. 991970 RESOLUTION NO. 997-99

mlr

[Treasure Island Cooperative Agreement]

APPROVING AND AUTHORIZING RETROACTIVELY, THE TREASURE ISLAND DEVELOPMENT AUTHORITY TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE NAVY WHEREBY THE TREASURE ISLAND DEVELOPMENT AUTHORITY WILL ASSUME CERTAIN RESPONSIBILITIES REGARDING THE OPERATION AND MAINTENANCE OF TREASURE ISLAND, AND THE NAVY WILL REIMBURSE THE AUTHORITY FOR THE COSTS THEREFOR.

WHEREAS, Naval Station Treasure Island is a military base located on Treasure Island and Yerba Buena Island (together, the "Base"), which is currently owned by the United States of America (the "Federal Government") and operated by the United States Navy (the "Navy"); and,

WHEREAS, The Base was selected for closure and disposition by the Base Realignment and Closure Commission in 1993, acting under Public Law 101-510, and its subsequent amendments; and,

WHEREAS, On May 2, 1997, the Board of Supervisors passed Resolution No. 380-97, authorizing the Mayor's Treasure Island Project Office to establish a nonprofit public benefit corporation known as the Treasure Island Development Authority (the "Authority") to act as a single entity focused on the planning, redevelopment, reconstruction, rehabilitation, reuse and conversion of the Base for the public interest, convenience, welfare and common benefit of the inhabitants of the City and County of San Francisco; and,

WHEREAS, With the approval of the Board of Supervisors, the City and the Authority have entered into Cooperative Agreements with the

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Navy under which the City and the Authority agreed to assume responsibility for (i) operation and maintenance for the water, waste water, storm water, electric and gas utility systems on the Base, (ii) security and public health and safety services, (iii) grounds and street maintenance and repair, and (iv) property management and caretaker services; utility services to the Base and the Navy agreed to reimburse the City for the costs thereof up to a maximum of $4,000,000 per year for the Periods from October 1, 1997-September 30, 1998 and for the period from October 1, 1998-September 30, 1999 (the "Cooperative Agreement"),

WHEREAS, Pursuant to the terms and conditions of the Modifications to the Cooperative Agreement substantially in the form of the Modifications to the Cooperative Agreement filed with the Clerk of the Board in File No. 991970 (the "Cooperative Agreement Modifications"), the Authority would continue to assume responsibility for (i) operation and maintenance of the water, waste water, storm water, electric and gas utility systems on the Base, (ii) security and public health and safety services, (iii) grounds and street maintenance and repair, and (iv) property management and caretaker services, and the Navy would reimburse the Authority for the costs thereof, up to a maximum of $2,500,000 for the period from October 1, 1999-September 30, 2000; and,

WHEREAS, Pursuant to the Cooperative Agreement Modifications, the Authority will indemnify and hold harmless the Federal Government from any claims, losses or other damages incurred by the Federal

Government as a result of the Authority's activities pursuant to the Cooperative Agreement Modifications, including, without limitation, spills or other discharges of hazardous materials caused by the Authority; and,

WHEREAS, Authority contracts in excess of ten years or One Million Dollars are subject to the prior approval of the Board of Supervisors; and,

WHEREAS, The Cooperative Agreement Modifications is a contract for in excess of One Million Dollars, Now, therefore, be it

RESOLVED, That the Board hereby approves /retroactively, the Cooperative Agreement Modifications and authorizes the Authority to execute and enter into the Cooperative Agreement Modifications. mlr

RECOMMENDED:

Executive Director, Treasure Island Project Office

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991970 **Date Passed:**

Resolution approving and authorizing retroactively, the Treasure Island Development Authority to enter into a cooperative agreement with the Navy whereby the Treasure Island Development Authority will assume certain responsibilities regarding the operation and maintenance of Treasure Island, and the Navy will reimburse the Authority for the costs therefor.

November 8, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee

Absent: 1 - Yaki

File No. 991970

I hereby certify that the foregoing Resolution was ADOPTED on November 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 0 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 991702 RESOLUTION NO. 998-99

[Stop Intersections]

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

STOP SIGNS - ESTABLISH

17th Avenue and Noriega Street, northwest and southeast corners, stopping 17th Avenue (makes this an all-way STOP)

24th and Illinois Streets, northeast and southwest corners, stopping 24th Street (makes this uncontrolled intersection a two-way STOP)

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Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991702 **Date Passed:**

Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH
17th Avenue and Noriega Street, northwest and southeast corners, stopping 17th Avenue (makes this an all-way STOP)
24th and Illinois Streets, northeast and southwest corners, stopping 24th Street (makes this uncontrolled intersection a two-way STOP)

November 1, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991702

I hereby certify that the foregoing Resolution was ADOPTED on November 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 2 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991703 RESOLUTION NO. 999-99

[Parking Regulations]

ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH

Broadway, north side, between Steiner and Pierce Streets (legalizes existing condition)

DIAGONAL (45-DEGREE ANGLE) PARKING - RESCIND

18th Avenue, east side, between Ulloa and Vicente Streets

GREEN (SHORT-TERM PARKING) ZONE, 7 AM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Rutland Street, west side, from Tucker Avenue to 60 feet southerly (60-foot zone)

TOUR BUS PARKING ONLY - RESCIND

Kearny Street, east side, from 66 feet to 186 feet north of Washington Street (120-foot zone)

TOW-AWAY, NO PARKING ANYTIME - RESCIND

Fella Place, both sides, between Pine and Bush Streets

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Fella Place, both sides, from Powell Street to east terminus

Larkin Street, west side, between McAllister Street and Golden Gate Avenue

Lucerne Street, both sides, from south terminus to 20 feet northerly (20-foot zones at the end of this street, eliminates all parking at the south terminus)

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Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991703 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations:

DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH
Broadway, north side, between Steiner and Pierce Streets (legalizes existing condition)

DIAGONAL (45-DEGREE ANGLE) PARKING - RESCIND
18th Avenue, east side, between Ulloa and Vicente Streets

GREEN (SHORT-TERM PARKING) ZONE, 7 AM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Rutland Street, west side, from Tucker Avenue to 60 feet southerly (60-foot zone)

TOUR BUS PARKING ONLY - RESCIND
Kearny Street, east side, from 66 feet to 186 feet north of Washington Street (120-foot zone)

TOW-AWAY, NO PARKING ANYTIME - RESCIND
Fella Place, both sides, between Pine and Bush Streets

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Fella Place, both sides, from Powell Street to east terminus
Larkin Street, west side, between McAllister Street and Golden Gate Avenue
Lucerne Street, both sides, from south terminus to 20 feet northerly (20-foot zones at the end of this street, eliminates all parking at the south terminus)

November 1, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991703

I hereby certify that the foregoing Resolution was ADOPTED on November 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 2 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991704 RESOLUTION NO. 1000-99

[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

BICYCLE LANES - ESTABLISH

Laguna Honda Boulevard, northbound, from Clarendon Avenue to approximately 750 feet southerly (750-foot zone)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Laguna Honda Boulevard, east side, from approximately 350 feet to 750 feet south of Clarendon Avenue (400-foot zone)

Jackson Street, south side, from Stockton Street to 21 feet westerly (21-foot zone)

NO LEFT TURNS, 7 AM - 9 AM AND 4 PM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Duboce Avenue, eastbound, at Valencia Street

TOW-AWAY, NO STOPPING, 3 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND

Kearny Street, east side, between Jackson and Washington Streets

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City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991704 **Date Passed:**

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH
Laguna Honda Boulevard, northbound, from Clarendon Avenue to approximately 750 feet southerly (750-foot zone)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Laguna Honda Boulevard, east side, from approximately 350 feet to 750 feet south of Clarendon Avenue (400-foot zone)
Jackson Street, south side, from Stockton Street to 21 feet westerly (21-foot zone)

NO LEFT TURNS, 7 AM - 9 AM AND 4 PM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Duboce Avenue, eastbound, at Valencia Street

TOW-AWAY, NO STOPPING, 3 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Kearny Street, east side, between Jackson and Washington Streets

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November 1, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

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